

Lee Harvey Oswald

105-82555

Part 1 of 3 Parts

C. I. A. RELEASE

CODING UNIT

OCT 10 9 05 PM '63

RR ESV

DE ESC 08

R 102012Z

GR150

BT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

ZEN/ DEPT OF STATE

ZEN/ DEPT OF NAVY

~~SECRET~~

CIA NBR 74673

SUBJECT: LEE HENRY OSWALD

1. ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE
IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED
HIMSELF AS LEE OSWALD, CONTACTED THE SOVIET EMBASSY IN
MEXICO CITY INQUIRING WHETHER THE EMBASSY HAD RECEIVED
ANY NEWS CONCERNING A TELEGRAM WHICH HAD BEEN SENT TO
WASHINGTON. THE AMERICAN WAS DESCRIBED AS APPROXIMATELY
35 YEARS OLD, WITH AN ATHLETIC BUILD, ABOUT SIX FEET TALL,
WITH A RECEDING HAIRLINE.

2. IT IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE

OCT 30 1963

C.I.A.
RELEASE

HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA, A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH HIS RUSSIAN BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR CHILD.

~~SECRET~~

3. THE INFORMATION IN PARAGRAPH ONE IS BEING DISSEMINATED TO YOUR REPRESENTATIVES IN MEXICO CITY. ANY FURTHER INFORMATION RECEIVED ON THIS SUBJECT WILL BE FURNISHED YOU. THIS INFORMATION IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION SERVICE.

BT

10/2025Z

63
SOURCE 403
per CIA

NNNNQSL QRU NOW KK

TOR: 10/0100Z

AND HAVE NOTHING FOR U K

AND LOW UR TWO K

as in Report

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED ~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 10-18-63
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 109

LEE OSWALD, IS-R.

Lee Harvey Oswald

Wesley
~~SECRET~~
~~Wardell~~
 SUBJECT CONTACTED VICE
 CONSUL VALERIY VLADIMIRIVICH KOSTIKOV AT SOVIET EMBASSY ON
 SEPTEMBER 28 LAST INQUIRING FOR RESPONSE FROM WASHINGTON, DC
 TO UNKNOWN REQUEST MADE BY HIM AND WAS AGAIN IN CONTACT WITH
 SOVIET EMBASSY MEXICO CITY OCTOBER 1 LAST.
 CIA HEADQUARTERS ADVISED THAT SUBJECT PROBABLY IDENTICAL
 WITH LEE HENRY OSWALD, WMA BORN OCTOBER 18, 1939, NEW ORLEANS,
 LOUISIANA, A FORMER RADAR OPERATOR IN US MARINE CORPS WHO DEFECTED
 TO SOVIET UNION IN OCTOBER 1959. *U.S.S.R.*

BUREAU ADVISE INTERESTED OFFICES AND FURNISH BACKGROUND
 DATA TO LEGAT, MEXICO. LEGAT FOLLOWING WITH CIA AND ATTEMPTING
 ESTABLISH SUBJECT'S ENTRY INTO MEXICO AND CURRENT WHEREABOUTS.

Classified by *4/25/83*
 Declassify on: *OADR 4/25/83*
#24326

CLARK D. ANDERSON

RECEIVED:

10-19-63

12:07 AM

EFH

CLASS. & EXT. BY *2955 CDS/AG*
 REASON FOR EXT. *1-2, 3-2*
 DATE OF REVIEW *10-18-83*

REC-57

105-82555-43

25 OCT 30 1963

SEE DELETED
 BY *10-5-83*
 CLASSIFICATION
 ACTION

3RD CC: MR. BRENNAN

SECRET

Classified by *2040*
 Exempt from GDS, Category *3*
 Date of declassification *10-18-83*

SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)SO USC 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐
- For your information: _____

- ☒
- The following number is to be used for reference regarding these pages:

105-82555-52XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

11-27-63

1-Mr. Belmont
1-Mr. Sullivan
1-Mr. D.E. Moore
1-Mr. Branigan
1-Mr. Stokes
1-Mr. Turner
1-Mr. Papich

Classified by *SP4 [illegible]*
Declassify on: OADR
CODE

IMMEDIATE
URGENT

CABLE

DECLASSIFIED BY *SP6 [illegible]*
ON *12/2/88*
Per CIA letter 9/23/88

TO LEGAT MEXICO CITY
FROM DIRECTOR FBI
LEE HARVEY OSWALD, IS - R.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REURCAB ONE EIGHT FOUR DATED NOVEMBER TWENTYSIX LAST. ACCOUNT
OF GILBERTO UGARTE SET FORTH IN RECAP DIFFERS IN FOLLOWING RESPECTS
FROM ACCOUNT FURNISHED TO BUREAU NOVEMBER TWENTYSEVEN INSTANT BY
CIA (S) (U) MEXICO

UGARTE [ACCORDING TO CIA] SAID DATE HE OBSERVED PASSING OF
MONEY AT CUBAN EMBASSY SEPTEMBER EIGHTEEN LAST AND SAID MONEY WAS
PASSED BY UNIDENTIFIED TALL CUBAN TO CUBAN NEGRO DESCRIBED AS TALL,
THIN, DYED REDDISH HAIR, PROMINENT CHEEKBONE, NOTICEABLE SCAR
RIGHT SIDE OF CHIN. RAPID SPEAKER, CUBAN ACCENT, SPOKE SOME ENGLISH.
PRESENT AT TIME MONEY WAS PASSED WAS WHITE MALE WHO CARRIED
CANADIAN PASSPORT AND DESCRIBED GREEN EYES, BLONDISH HAIR,
QUOTE EXISTENTIALIST UNQUOTE HAIRDO WITH POMPADOUR, DARK EYEGLASSES
OF TYPE WITH MIRRORLIKE REFLECTION ON OUTER SURFACE. THIRD PERSON
PRESENT WAS OSWALD WHO WAS WEARING BLACK SPORTCOAT, WHITE SHIRT
WITH SHORT COLLAR TABS, NO TIE, DARK SHORT PANTS, CLEAR EYEGLASSES.
UGARTE THEN HEARD NEGRO AND OSWALD DISCUSSING KILLING A MAN

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
NOV 28 1963
11:45 PM BH

EX-105-83355-60
Declassified by *SP4 [illegible]*
Exempt from GDS, Category *1*
Date of Declassification Indefinite
Lineation Unit (detached)
DEC 2 1963

58 DEC 5 1963

CABLE TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD

~~SECRET~~

WHEREUPON OSWALD SAID QUOTE YOU ARE NOT MAN ENOUGH. I CAN DO IT
UNQUOTE. MONEY WAS TURNED OVER TO OSWALD BY NEGRO IN LARGE
DENOMINATION U. S. BILLS. NEGRO SAID THAT ONE FIVE ZERO ZERO
DOLLARS WAS FOR EXTRA EXPENSES. HE ALSO GAVE OSWALD ABOUT
TWO HUNDRED MEXICAN PESOS. SOURCE LATER SAW PRETTY GIRL, BELIEVED
CUBAN EMPLOYEE OF EMBASSY, GIVE OSWALD EMBRACE AND TELL HIM SHE
WAS LIVING AT CALLE JUAREZ NUMBER FOUR ZERO SEVEN WHERE HE COULD
FIND HER. GIRL ABOUT TWENTY AND REMINDED SOURCE OF PROSTITUTE.
AFTER EMBRACING, OSWALD, NEGRO AND CANADIAN WENT UPSTAIRS IN CUBAN
EMBASSY.

ON SEPTEMBER TWENTYSIX LAST OSWALD RETURNED TO CUBAN EMBASSY
AND OBSERVED CANADIAN WEARING ROLEX WATCH WHICH CONSULATE EMPLOYEE
ATTEMPTED TO PURCHASE FOR ONE THOUSAND PESOS. CANADIAN REFUSED TO
SELL. RED-HAIRED NEGRO ENTERED EMBASSY AND TOOK CANADIAN UPSTAIRS.
CANADIAN INDICATED THAT HE WAS LEAVING AS HE WAS EXPECTED AT HOME.

ENDEAVOR TO RESOLVE DISCREPANCY IN [CIA] AND YOUR ACCOUNT OF
CODE. [ASCERTAIN IF SILVIA DURAN RESIDES AT ADDRESS FURNISHED
CIA ACCOUNT.] EUCAB.

Bracketed info maintain classification
per Agency 11-7-2003

~~SECRET~~

1 - Mr. Belmont; 1 - Mr. Rosen; 1 - Mr. Sullivan; 1 - Mr. Moore;
1 - Mr. Gheesling; 1 - Mr. Turner; 1 - Mr. Branigan; 1 - Mr. Stokes

CODE

CABLEGRAM

IMMEDIATE
URGENT per ATD
CD

NOV 27 3 45 PM '63
REC'D-READING ROOM
FBI

TO LEGAL ATTACHE MEXICO CITY
FROM DIRECTOR FBI

LEE HARVEY OSWALD; ASSASSINATION OF THE PRESIDENT.

*Classification Maintained per CIA letter 9/23/88
SP6 12/4/88 #6454 b7c FBE*

61,63
SOU SC 403
PER
CIA

CIA AND STATE BEING ADVISED BY BUREAU

THAT MEANWHILE

BUREAU INVESTIGATION TO PLACE OSWALD ON SEPTEMBER EIGHTEEN LAST

GOING FORWARD

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

12206
12207

12208
12209

12210
12211

12212
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12216
12217

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

EXEMPT FROM GDS, Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

detained

VIA CABLEGRAM
NOV 27 1963
JCS:INT.
88-21074-10

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD; ASSASSINATION OF THE PRESIDENT

~~SECRET~~

b1
b3
SOUSC
403
per
CIA

(S) [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NOTE THAT
OSWALD HAS BEEN PLACED IN NEW ORLEANS SEPTEMBER SEVENTEEN LAST
AND AGAIN ON SEPTEMBER TWENTY FIVE LAST WHEN HE CHECKED OUT
OF RESIDENCE. 4

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b1

TIME
03

~~SECRET~~

NR	793
ENC	<i>ma</i>
CK	<i>17</i>
APPROVED	<i>CP</i>
TYPED BY	

1 - Mr. Stokes

11-28-63

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R. b7C *Classification Maintained Per CIA 9/23/88.*

RE TELEPHONE CONVERSATION WITH YOU NOVEMBER TWENTY-EIGHT BY

ASSISTANT DIRECTOR W.C. SULLIVAN CONCERNING HANDLING OF ALVARADO.

[REDACTED]

[REDACTED]

[REDACTED]

ADVISED OF ALL DEVELOPMENTS.

RE EVALUATION OF ALVARADO'S ALLEGATION, NOTE THAT OSWALD HAS BEEN PLACED IN NEW ORLEANS SEPTEMBER SEVENTEEN LAST. LANDLORD BELIEVES SAW OSWALD ON PORCH READING ON SEPTEMBER EIGHTEEN BUT CANNOT POSITIVELY AFFIRM THIS. LANDLORD SAW OSWALD IN HIS APARTMENT ON SEPTEMBER NINETEEN AND SEPTEMBER TWENTY. RECORDS OF NEW ORLEANS PUBLIC LIBRARY SHOW OSWALD CHARGED OUT TWO BOOKS SEPTEMBER NINETEEN. MRS. RUTH FAIRBANK ARRIVED IN NEW ORLEANS IN EARLY AFTERNOON SEPTEMBER TWENTY AND IS POSITIVE OF THIS DATE.

OSWALD, ACCORDING TO FAIRBANK, WAS AT RESIDENCE SEPTEMBER TWENTY

Tele. Room _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCS:LAB (4)

EX-116

105-82555-63

58 DEC 5 1963

NOV 28 1963

743 PM LLD

MAIL ROOM ☐ TELETYPE UNIT ☒

(Route through for review)

SEE NOTE PAGE TWO

Classified by 201021011
Exempt from GDS, Category 3
Date of Declassification Indefinite
22 DEC 2 1963

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD

~~SECRET~~

THROUGH SEPTEMBER TWENTY-THREE AND WAS NOT AWAY FOR ANY SUBSTANTIAL PERIOD DURING THIS TIME. PAINE OF IMPRESSION THAT OSWALD AND WIFE HAD NOT BEEN OUT OF NEW ORLEANS FROM MAY FOURTEEN WHEN SHE LAST SAW THEM UNTIL HER VISIT WITH OSWALDS BEGINNING SEPTEMBER TWENTY LAST. PAINE LEFT NEW ORLEANS FOR TEXAS MORNING SEPTEMBER TWENTY-THREE

NOTE:

Alvarado is 22-year-old Nicaraguan student [S]

[redacted] and has alleged that on 8-18-63 person he believes was Oswald was observed by him to accept \$6,500 from official Cuban Embassy, Mexico City, after having discussed with Negro there efforts to kill someone. American Ambassador, Mexico City, has requested instructions from State Department for handling of Alvarado. He has been pressing for facts to be furnished to Mexicans and to have Alvarado confront Silvia Duran, an employee of Cuban Embassy who witnessed incident in question. Duran is presently under arrest by Mexicans who are under pressure of Cuban Government to release her. Assistant Director Sullivan conferred 11-28-63 with Agent Anderson who recommended that best course of action is for CIA to release Alvarado to Mexicans for further interrogation including polygraph and follow-up investigations in light of his allegations.

b1
b3
50 USC 403
per
CIA

[redacted]

[redacted]

~~SECRET~~

NR.	396
ENC.	
CK.	
APPROVED	
TYPED BY	

UNITED STATES GOVERNMENT

*Memorandum*TO : Mr. W. C. Sullivan *WCS*

DATE: November 24, 1963

FROM : Mr. D. J. Brennan *DJB*SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R

G

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Casper	<input type="checkbox"/>
Callahan	<input type="checkbox"/>
Conrad	<input type="checkbox"/>
DeLoach	<input type="checkbox"/>
Evans	<input type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

W.C. Sullivan

On November 24, 1963, Howard Osborne, Office of Security, Central Intelligence Agency (CIA), furnished the Liaison Agent the following information.

At approximately 10 a.m., November 24, 1963, CIA Headquarters received a phone call from Valdo Ragash, 11389 Debora Drive, Cleveland 30, Ohio, Phone 884-6550. Ragash stated that subject and his wife were trained Soviet spies who had not yet completed their missions. Ragash stated that Mrs. Oswald should be carefully watched and that full protection should be afforded to Mrs. Kennedy. He further indicated that he might have some more information.

The above was furnished to the Secret Service November 24, 1963. Telephonical instructions were given to Special Agent A. J. Quill, Cleveland Office, to interview Ragash and sutel results to Bureau. *ch*

A review of Bufiles failed to disclose any information identifiable with Ragash.

ACTION:

For information.

105-77113

- 1 - Mr. Belmont
- 1 - Mr. Sullivan *JS*
- 1 - Mr. Rosen
- 1 - Mr. Branigan
- 1 - Mr. Brennan
- 1 - Mr. Rogge
- 1 - Mr. Turner
- 1 - Mr. Papich

REC- 56 105-82555-74

22 DEC 8 1963

SP:scp
(9)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/2/88 BY SP4 [REDACTED] *#6454*

b7C-FBI

58 DEC 5 1963

Per CIA letter 9/23/88

11/20/63

CODE

CABLEGRAM

URGENT

1 - Rosen
1 - Trotter
1 - Sullivan
1 - Turner

TO LEGAL ATTACHE NEW
FROM DIRECTOR FBI

LIN HANSEN COULD, IS - R - CUBA.

REURCAD NOVEMBER TWENTY-NINE INSTANT.

~~SECRET~~
b7C-FBI
Classification Maintained
Per C/A letter 9/23/88
SPG [redacted] 12/2/88
#645K

[REDACTED]

Classified by 20402 7/4/77
Exempt from GDS, Category 1
Date of Declassification Indefinite

Classified with [redacted]
[redacted]

b1
b3
50 USC 403
[redacted]

1 - Bureau Liaison Unit, [redacted]
1 - [redacted]

NR.	196
ENG.	[redacted]
CK.	[redacted]
APPROVED BY	[redacted]
TYPED BY	[redacted]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM

1963 NOV 29 1963

8:50 PM - PM

REC-34

NOV 19 1963 DEC 8 1963

DEC 1

105-82555-83

RET

105-93072

CODING UNIT

NOV 25 5 22 PM '63

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

C.I.A. *re*
RELEASE

ESV16

OO ESV

DE ESC

O 252135Z

GR

BT

FM:DIRECTOR CIA

TO: FEDERAL BUREAU OF INVESTIGATION ATTN: MR. S. J. PAPICH

~~SECRET~~

CIA NBR 84951

1. FOR THE PURSUIT OF OUR INVESTIGATION OF LEADS AND ACTIVITIES OF OSWALD IN MEXICO WE REQUEST THAT ANSWERS BE PROVIDED ON THE FOLLOWING POINTS FROM WHATEVER FINISHED OR TENTATIVE INFORMATION IS AVAILABLE:

- A. WAS HE ASKED ABOUT TRAVEL TO MEXICO AT ALL?
- B. DID OSWALD SAY HE HAD BEEN IN MEXICO AT ANY TIME SINCE HE RETURNED FROM THE SOVIET UNION IN JUNE 62? DID HE ADMIT HE HAD BEEN THERE BETWEEN 26 SEPT AND 3 OCT 1963?
- C. WAS HE ASKED WHETHER HE VISITED THE CUBAN AND SOVIET EMBASSIES IN MEXICO CITY? WAS HE ACCUSED OF HAVING GONE TO THOSE EMBASSIES? WHAT DID HE RESPOND? WHY DID HE GO TO THOSE EMBASSIES?

MR. DELMONT FOR THE DIRECTOR

REC-88

105-82555-87

10 55 AM 22 DEC 1963

C. I. A.
RELEASE

D. DID HE ADMIT ANY CONTACT AT ALL WITH CUBAN OR SOVIET INTELLIGENCE OFFICERS OR AGENTS?

E. THE NEW YORK TIMES OF 25 NOV IN AN ITEM DATE LINED IRVING TEXAS 24 NOV INDICATES MRS. MICHAEL R. PAINE, TALL YOUNG BRUNETTE BORN IN NEW YORK, BROUGHT MRS. OSWALD FROM NEW ORLEANS TO TEXAS ON 23 SEPT. IT WOULD APPEAR THAT SHE IS THE PERSON REFERRED TO IN REPORT OF SA WARREN C. DE BRUEYS AT NEW ORLEANS DATED 25 OCT 1963 ENTITLED FAIR PLAY FOR CUBA COMMITTEE, YOUR FILE 97-4196-33. WE WOULD APPRECIATE FULL IDENTIFYING AND BACKGROUND INFORMATION ON MRS. PAINE, A DESCRIPTION AND LICENSE PLATES OF THE STATION WAGON SHE USED. WHO IS THE REGISTERED OWNER? DO YOU HAVE ANY INFORMATION FROM MRS. PAINE ON OSWALD'S WHEREABOUTS WHILE AWAY FROM HIS FAMILY? DID THE SEPARATION TAKE PLACE 23 SEPT? WE PROPOSE TO CHECK ANY MOVEMENTS OF THE VEHICLE WITH MEXICAN AUTHORITIES?

F. WHAT IS KNOWN ABOUT HIS AND HIS WIFE'S DEALINGS WITH THE SOVIET EMBASSY IN WASHINGTON ABOUT VISAS TO RETURN TO THE SOVIET UNION? IS THE WIFE BEING INTERROGATED?

2. EVEN BRIEF ANSWERS ON THESE QUESTIONS WILL BE OF GREAT HELP TO OUR INVESTIGATION. A TELETYPE RESPONSE WILL BE APPRECIATED.

BT

b3

per CIA

25/2145Z

cc: Mr Sullivan & Mr Papich

CC-MR. ROSEN

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
11-27-63

DECLASSIFIED BY *SP-6 [redacted]* b7C-EB1
ON *12/2/88* CODE

TELETYPE

REC-88

105-82555-87

1 - Mr. Branigan
PRIORITY

1 - Mr. Wannall
1 - Mr. Turner
1 - Liaison

Classified by *SP-6 [redacted]*
Declassify on: OADR

TO DIRECTOR CIA

FROM DIRECTOR FBI

~~SECRET~~. LEE HARVEY OSWALD, IS - R - CUBA.

REFERENCE YOUR TELETYPE NOVEMBER TWENTY-FIVE LAST, YOUR
NUMBER EIGHT FOUR NINE FIVE ONE. WITH REGARD TO YOUR INQUIRIES
IN PARAGRAPHS A, B, C AND D, OUR DALLAS OFFICE HAS ADVISED THAT
DURING INTERVIEWS OF SUBJECT BETWEEN TIME OF HIS ARREST AND HIS
ASSASSINATION, INTERROGATION WAS CONCERNED ENTIRELY WITH MURDER
OF PRESIDENT, HIS PROCURING OF FIREARMS, HIS ACTIVITIES IN DALLAS
ETC. AT THE TIME SUBJECT WAS MURDERED ON NOVEMBER TWENTY-FOUR
LAST, QUESTIONING OF HIM HAD NOT EXTENDED TO HIS TRAVEL TO MEXICO
OR HIS CONTACTS WITH SOVIET ESTABLISHMENTS. *U*

CONCERNING MRS. PAINE, WE HAVE INSTRUCTED OUR DALLAS OFFICE
TO SECURE INFORMATION REQUESTED AND YOU WILL BE ADVISED ON RECEIPT
OF THIS DATA. ARRANGEMENTS HAVE ALSO BEEN MADE TO HAVE SUBJECT'S
WIFE INTERVIEWED WITH AID OF RUSSIAN INTERPRETER, AND EFFORTS WILL
BE MADE TO SECURE ANY KNOWLEDGE SHE MAY HAVE REGARDING SUBJECT'S
CONTACTS WITH SOVIET ESTABLISHMENTS. *U*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *[initials]*
DATE *8/1/88*

Tolson *[initials]*
Belmont *[initials]*
Mohr *[initials]*
Casper *[initials]*
Callahan *[initials]*
Conrad *[initials]*
DeLoach *[initials]*
Evans *[initials]*
Gale *[initials]*
Rosen *[initials]*
Sullivan *[initials]*
Tavel *[initials]*
Trotter *[initials]*
Tele. Room *[initials]*
Holmes *[initials]*
Gandy *[initials]*

RDC:klp

NOV 27 3 13 PM '63

NOV 27 3 13 PM '63

TELETYPE UNIT
NOV 27 1963
ENCIPHERED

INITIALED Exempt from GDS, Category
DIRECTOR'S OFFICE of Declassification Indefinite

SECRET

REC'D-READING ROOM
FBI
NOV 27 3 13 PM '63

DIRECTOR CIA

~~SECRET~~

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan

~~SECRET~~

[REDACTED]

b1

~~SECRET~~

(S)

JAN 55 2 20 PM '53

NOTE:

See cover memorandum W. R. Wannall to W. C. Sullivan, same caption, same date, prepared by RDC:klp.

CODING UNIT

~~SECRET~~

~~SECRET~~

W. C. SULLIVAN

December 8, 1963

~~SECRET~~

b7C-FBI

D. J. DUNNEAN

Classified by *5A*

Declassify on: OADR 12/2/86

#6454

JACK LEON BERRY
INFORMATION CONCERNING
(LAWSON)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ST
ph

b1
b3
FOUO
per
CIA

[REDACTED]

[REDACTED]

[REDACTED] advised that he had no reason to believe that
the above-named individual is identical with the subject and
he was passing this on strictly for the Bureau's information.

Liaison Supervisor Bartlett has checked with the
passport office of the Department of State and has determined
that Jack Leon Berry, who killed Lee Harvey Oswald, never applied
for a passport. His name has been checked under all known
variations.

Classification made per CIA letter 8/23/65

SECRET

For information.

[REDACTED]

not
deleted
FOIA

102 DEC 5 1963

SEP:sp (8)

53 DEC 6 1963

~~SECRET~~

44-4016-386

-NR 886

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

DATE: November 24, 1963

FROM : Mr. D. J. Brennan *DB*SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Tolson ☒
 Belmont ☒
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☐
 DeLoach ☐
 Evans ☐
 Gale ☐
 Rosen ☒
 Sullivan ☒
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

~~SECRET~~

Classification made per CIA letter 9/23/88
 On the night of November 23, 1963, [redacted] Central Intelligence Agency (CIA), furnished the following information to the Liaison Agent.

Mexican authorities have arrested Sylvia Duran, a Mexican national employed at the Cuban Embassy, Mexico City. [redacted]

Bureau files indicate that Duran may be identical with Sylvia T. DeDuran, [redacted]

[redacted] stated that this information was also being furnished to our Legal Attache, Mexico City. Legal Attache will be kept apprised of information [redacted]

ACTION:For information. *u*Classified by *SP6*Declassify on: *OADR*

105-77113

105-82555-96

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Branigan
- 1 - Mr. Brennan
- 1 - Mr. Wannall
- 1 - Mr. Rogge
- 1 - Mr. Turner
- 1 - Mr. Papich

SP:scp (10)

XEROX

DEC 5 1963

Not FOIA deleted

00 ESV

DE ESC 3P

O 272308Z

GR100

BT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

ZEN/THE WHITE HOUSE ATTN: MR. MCGEORGE BUNDY

ZEN/THE STATE DEPARTMENT ATTN: MR. U. ALEXIS JOHNSON

~~SECRET~~

CIA NBR 85471

SUBJECT: REARREST OF SILVIA DURAN

THIS AGENCY'S STATION IN MEXICO WAS ADVISED ON 27 NOVEMBER THAT MEXICAN AUTHORITIES HAD REARRESTED SILVIA DURAN, MEXICAN NATIONAL EMPLOYEE OF THE CUBAN EMBASSY IN MEXICO, WHO HAD TALKED TO LEE OSWALD AT THE CUBAN EMBASSY IN LATE SEPTEMBER 1963. THE REASON FOR THE REARREST WAS THAT SILVIA DURAN WAS TRYING TO LEAVE MEXICO FOR CUBA.

28/0005Z

BT

C.I.A.
RELEASE

NOV 27 7 08 PM '63

MEXICO
CUBA

Per CIA
b3 50 USC 403

DECLASSIFIED BY
ON 12/2/85

Per CIA letter 9/23/88

NOT FOIA
Deleted

53 DEC 6 1963

REC-116

22 DEC 8 1963

NNNN

/28/0005Z

DEC 8 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)50 USC 403☐ (b)(7)(D)☐ (k)(2)per CIA☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-107XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO :MR. SULLIVAN

FROM :MR. BRANIGAN

SUBJECT: LEE HARVEY OSWALD;
ASSASSINATION OF THE PRESIDENT1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
DATE: 11-27-631 - Mr. Moore
1 - Mr. Branigan
1 - Mr. Turner
1 - Mr. Gheesling
1 - Liaison

Tolson	
Belmont	
Mohr	
Casper	
Callahan	
Conrad	
DeLoach	
Evans	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

b1
b3 SO U.S.C. 403
per CIAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

with allegation of Gilberto Alvarado Ugarte, Nicaraguan national, to the effect that he observed Lee Harvey Oswald receive \$6,500 in the Cuban Embassy in Mexico City 9-18-63 as part payment to assassinate the President. (u)

The American Ambassador, Mexico City, on 11-26-63, suggested to Secretary of State and Directors of the FBI and CIA, that the President of Mexico be advised that the source of this allegation will be put at his disposition on condition that Mexican authorities will rearrest and reinterrogate Silvia Duran, Mexican citizen employed at Cuban Embassy, Mexico City, who, according to source, witnessed the payment.

(Duran was arrested and interrogated by Mexican authorities 11-23-63)

Our investigation which is going forward, shows that Oswald was in New Orleans on 9-17-63, checked out of his residence there 9-25-63 and entered Mexico 9-26-63. ~~He~~ attempting to definitely place Oswald's whereabouts on 9-18-63. 105-82555-122

BACKGROUND:

On 11-26-63 Gilberto Alvarado Ugarte, Nicaraguan, aged 23, reported to the American Embassy, Mexico City, that on 9-18-63 when in the Cuban Embassy, Mexico City, seeking a visa.

Enc. 11-27-63
JCS:hrf
(9)

59 DEC 10 1963

5-868 (over)

X

NOT FOR
deleted

REC-46

5 DEC 6 1963

b1
b3
SO U.S.C. 403
per CIA

SP-4 Lefebvre
Classified by
Declassify on: OADR 4/20/83
comp #
224, 960
All
Classified
Per CIA
Correct
4/11/83

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD; ASSASSINATION OF THE PRESIDENT

~~SECRET~~

to travel to Cuba he observed a tall, thin Negro with dyed red hair, a white male carrying a Canadian passport and Lee Harvey Oswald in the company of a tall unidentified Cuban who came out of the Cuban Consul's office. The Cuban passed American currency to the Negro. The Negro, after expressing a desire to kill some man, was told by the male suspected of being Oswald, that he would do it. Thereupon, according to the source, the Negro gave Oswald \$6,500 in large denomination U.S. bills, stating that of the sum, \$1,500 was for extra expenses. Later, the source saw a female thought to be Silvia Duran, an employee of the Cuban Embassy, embrace Oswald. The Negro, the Canadian and Oswald then reportedly went upstairs in the Cuban Embassy. The source says he returned to the Cuban Embassy 9-26-63 where he again saw the redhaired Negro and the unidentified Canadian. (u)

Mexico Source claims to have telephoned the American Embassy several times in late September, 1963, using the pseudonym Jorge Kynaut to report that someone important in the U.S. was to be killed. Ugarde, the source, claims to have recognized Oswald after seeing his photograph in the newspaper whereupon he again contacted the American Embassy. (u)

Concerning Ugarde, he maintains that he entered Mexico 8-29-63 on his way to Cuba

[REDACTED] (S)

[Silvia Duran, the Mexican national employed by the Cuban Embassy, Mexico City, was arrested by Mexican authorities 11-23-63 for interrogation] (u)

[REDACTED] (S)

~~SECRET~~

MEMORANDUM FOR MR SULLIVAN
RE: LEE HARVEY OSWALD; ASSASSINATION OF THE PRESIDENT

CONCERNING TRAVEL OF OSWALD:

Our investigation has established that on 9-17-63 Oswald obtained a Mexican tourist card from the Mexican Consulate, New Orleans, and that on the same day he checked in at the unemployment bureau in New Orleans and completed necessary forms to obtain unemployment compensation which is mailed to the recipient by check within a few days. Check of airlines has revealed no passage of Oswald to Mexico under the name Oswald and known aliases on 9-17, 18 or 19-63. Mexican Immigration records establish that Oswald entered Mexico 9-26-63 and he departed 10-3-63. He is known to have checked out of his residence in New Orleans on 9-25-63. New Orleans is pressing inquiry to determine Oswald's whereabouts on 9-18. If he was in New Orleans on that date and it appears likely that such is the case, the allegations of Ugarte placing Oswald in the Cuban Embassy on 9-18-63 will be without foundation.

[REDACTED]

[REDACTED]

11-26-63

Ambassador Mann, Mexico City, suggested to the Secretary of State and Directors of the FBI and CIA that Ugarte, the source, be put at the disposition of the President of Mexico on condition that he will agree to order the rearrest and reinterrogation of Silvia Duran. He suggested that Duran be confronted with Ugarte and that Duran be told she will not be allowed to leave Mexico and that her only chance for survival is to come clean with the whole story. The Ambassador believes that in view of the apparent character of Duran (although a married woman, she is supposed to be carrying on an affair with the Cuban Ambassador to the United Nations) she may break under the confrontation. He also suggests that the Mexican Government identify and arrest the unknown Negro, assuming he has not left Mexico. (S)(u)

[DISCUSSION WITH CIA:] (S)(u)

[REDACTED]

~~SECRET~~

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD; ASSASSINATION OF THE PRESIDENT

~~SECRET~~

[REDACTED]

b1
b3
50 USC
403
b5
PER
CIA

RECOMMENDATIONS:

1. That Liaison inform State Department and CIA that [decision to act on Ambassador Mann's suggestion is one for them to make and that meanwhile,] the Bureau's investigation in an effort to definitely place Oswald on 9-18-63 is going forward. It is suggested that State and CIA be informed that Oswald has definitely been placed in New Orleans on 9-17-63, that he checked out of his New Orleans residence 9-25-63 and that Mexican Immigration records show he entered Mexico 9-26-63 and departed 10-3-63. *Our position is that aggressive, positive investigation must be continued to completely resolve the Mexico city angle.* *Right* *WES.* *✓* (u)

1. That Legal Attache, Mexico City, be advised of the foregoing and of results of our discussion with CIA. Legal Attache is also instructed to follow [with CIA, Mexico] steps being taken to locate and identify the unidentified Negro and Canadian referred to by Ugarte. (u)

b3
50 USC
403

Done
WES

JS

WES.
✓

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *Wester*

DATE: 11-27-63

FROM : Mr. W. R. Wannall *Wannall*SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Wannall
1 - Mr. Turner
1 - Liaison

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

By teletype 5:22 p.m. 11-25-63 Central Intelligence Agency (CIA) requested on expedite basis certain information to assist in pursuit of CIA investigation of Oswald's activities in Mexico. Specifically, CIA inquired whether during interviews of Oswald he was asked about his travel to Mexico (from 9-26-63 to 10-3-63) and his contacts with Cuban and Soviet Embassies in Mexico. CIA also inquired concerning dealings of Oswald and his wife with Soviet Embassy in Washington, D. C., and whether Oswald's wife is being interrogated. In addition, CIA requested further identifying and background data on Mrs. Michael R. Paine who reportedly brought Mrs. Oswald from New Orleans to Texas on 9-23-63.

Special Agent Richard Rogge, Bureau Supervisor who is in Dallas on special assignment, advised on evening of 11-26-63 that questioning of Oswald following assassination of President and prior to murder of subject dealt entirely with his part in the assassination of the President, his procurement of a rifle, his whereabouts in Dallas on the day of the assassination, etc. At the time subject was murdered on 11-24-63 questioning of him had not extended to his travel to Mexico or his contacts with Soviet establishments.

With regard to inquiries on Mrs. Paine, we have instructed Dallas to conduct this investigation and we are also making arrangements to have the subject's wife interviewed by Dallas Office with the aid of a Russian interpreter during which time we will cover any knowledge she might have regarding subject's contacts with Soviet establishments.

53 DEC 6 1963

ST-104

REC-19

105-82555-128

5 DEC 6 1963

Attached is teletype to CIA replying to their inquiries in line with the foregoing. Immediately on receipt of results of inquiries concerning Mrs. Paine and results of interview with subject's wife, we will furnish these to CIA.
Enclosure *sent 11-27-63*
RDC:klp (B) *REP*

*CIA Imp Not Classified Per Letter
9/23/84. b7C-FBI
SPL 14/4/88 20154*

*Classified by 2040
Exempt from GDS, Category 2-3
Excluded from automatic downgrading and declassification*

*WAS PREVIOUSLY
AND COOPERATIVE*

*6:00 PM
VX
508*

D. J. SHERMAN

December 4, 1963

S. J. PAPICH

~~CONFIDENTIAL~~

~~REDACTED~~
20 - FARA

Classification Maintained For
CIA letter 9/23/88. b7C-FBI
SAB 12/2/88. #6454

b1 b3
(50 USC 403)
per CIA

NOTE: Panel 49 and 3 classified in their
entirety per CIA let. 10/28/83
abw

[REDACTED]

~~SECRET~~

The above information is being directed to the attention of
the Nationalities Intelligence Section.

(The Hon. Barry Goldwater)

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Mr. Holmes
- Miss Gandy

Mr. Papich

SJP:sp (7)

Classified by GSK/MKE
Declassify on: OADR
2064/7 2/11/23

2555-NE154 (3)

NOT RECORDED
46 DEC 9 1963

53 DEC 11 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS* DATE: 11/23/63

Tolson ☒
 Belmont ☐
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☐
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

FROM : Mr. D. J. Brennan, Jr. *DJB*SUBJECT: LEE HARVEY OSWALD
IS - R*b1 b3(50 USC 403) per CIA*The following information was furnished to the Liaison Agent on 11/23/63, by *[redacted]* CIA. *USSR*

[redacted] made reference to information previously disseminated to the Bureau by CIA indicating that on 10/18/63, Oswald had contacted Valeriy Vladimirovich Kostikov, Soviet Embassy, Mexico City, on 9/28/63. At that time, Oswald inquired if there had been any response from Washington, D. C., concerning a request which he apparently had made. He again contacted the Soviet Embassy on 10/1/63, concerning the same matter.

[redacted] stated that he wished to point out that Kostikov known KGB agent *[redacted]*

ACTION:

58 DEC 10 1963

SJP:chs For information.

105-82555

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Turner
- 1 - Mr. Rogge
- 1 - Assassination of President John F. Kennedy, 11/22/63, Dallas, Texas

SECRET

REC-12

105-82555-483

DEC 10 1963

Memorandum
 11/27/63
 5-Im

5-Im

CLASSIFIED BY 2060
 EXEMPT FROM GDS CATEGORY II
 DATE OF DECLASSIFICATION INDEFINITE

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

12-3-63

Classified by CPA/42 7-28-83 b1 per CIA

Declassify on: OADR

NO. 208

BUFILE 105-82555. (LEE HARVEY OSWALD, IS - R.

RE TELEPHONE CALL FROM ASSISTANT DIRECTOR W. C. SULLIVAN THIS
 AFTERNOON.

IMMEDIATELY FOLLOWING CALL FROM MR. SULLIVAN THIS OFFICE TOOK
 INITIAL STEPS TO STOP DEPORTATION OF ALVARADO TO NICARAGUA WHICH
 WAS SCHEDULED FOR 8 AM TOMORROW.

BUREAU WILL BE ADVISED OF NEW DEVELOPMENTS. BECAUSE OF FACT

61 DEC 10 1963

25 DEC 9 1963

SECRET

If the intelligence contained in the above message is to be distributed outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CIA has pulled per CIA letter 9/23/88.
 12/2/88 #6454

b7C
 FBI

b1
 b3
 SO
 U.S.C.
 403
 per
 CIA

(S)

b1
 b3
 SO
 U.S.C.
 403
 per
 CIA

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
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 Conrad _____
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 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

~~SECRET~~
 DECO~~SECRET~~OPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 203

ASSISTANT DIRECTOR SULLIVAN OF NECESSITY HAD TO BE MOST CIRCUMSPECT AND DISCREET IN HIS TELEPHONE CONVERSATION FOR SECURITY REASONS, IT WILL BE MOST APPRECIATED IF BUREAU BY RETURN CABLE CAN FURNISH DETAILED INSTRUCTIONS IN ORDER THAT MATTER CAN BE PROPERLY CO-ORDINATED [WITH THE CIA] HERE. MR. SULLIVAN'S INSTRUCTIONS THAT WRITER BE PRESENT AND SERVE AS INTERPRETOR WILL BE FOLLOWED BUT. ANY OTHER INSTRUCTIONS CONCERNING SPECIFIC POINTS TO BE CLARIFIED - WITH ALVARADO WOULD BE MOST HELPFUL.

ADDENDUM:

CLARK D. ANDERSON

RECEIVED:

11:45 PM

ENT

*Handled by phone call
 from DC Sullivan
 on 12-15-63*

CC: MR. BRENNAN

~~SECRET~~
 SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOV

Memorandum

TO : Mr. W. C. Sullivan *WC8-1246*

DATE: 11/23/63

FROM : Mr. D. J. Brennan, Jr. *DJB*SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63,
DALLAS, TEXAS

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

b3
50
U.S.C.
403
per
CIA
With regard to the possible travel of Lee Oswald from Mexico City to the U. S. [redacted] CIA, advised the Liaison Agent on 11/22/63, that his agency had developed the following information:

b1
[redacted] on 11/1/63, [redacted] [redacted] Lee Martin traveled from Mexico City to Chicago via Mexicana airline flight number 800.

b3
50
U.S.C.
403
per
CIA
On 11/12/63, [redacted] Wilfred Oswald traveled from Mexico City to Chicago on the same airline and same flight number as above.

b3
50
U.S.C.
403
per
CIA
On 11/8/63, [redacted] William Oswald traveled from Mexico City to San Antonio, Texas on Braniff airline flight number 50.

b3
50
U.S.C.
403
per
CIA
[redacted] stated that he was furnishing the above because of the similarity in names. In this connection, it is his understanding that Oswald has used the name of "Lee."

ACTION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by *SP6* *b7C*
Declassify on: OADR *11/22/88 FBI*
#64514

The above information is being directed to the attention of the General Investigative Division.

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Rogge
- 1 - Mr. Branigan
- 1 - Mr. Wannall
- 1 - Liaison
- 1 - Mr. Papich

SJP:chs

(9) *chs*

CIA info handled per CIA letter
9/23/88.

105-82555-197

DEC 9 1963

74 DEC 11 1963

SEA
SEA

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Mr. W. C. Sullivan

DATE: November 27, 1963

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to my memorandum dated 11/23/63 setting forth Central Intelligence Agency's (CIA) information pertaining to the subject's contacts with the Soviet Embassy in Mexico City. The referenced memorandum further indicated that subject had been in contact with Valeriy Kostikov, Soviet Embassy, Mexico City, and that Kostikov had been tentatively identified as being with the department in KGB.

The Agent was also requested to check with CIA concerning any additional information pertaining to Kostikov's

The following information was furnished to the Liaison Agent on 11/27/63 by CIA. (u)

With regard to Kostikov's connection with the KGB,

has convinced the Agency beyond any reasonable doubt that Kostikov is an official of the KGB.

- Mr. Belmont
- Mr. Rosen
- Mr. Sullivan
- Mr. Branigan
- Mr. Turner
- Liaison
- Mr. Papich

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY II, III
DATE OF DECLASSIFICATION INDEFINITE
SEE ADDENDUM PAGE TWO

SP:bmf
(8)

53 DEC 11 1963

SECRET

67c
CIA info handled per CIA letter 9/23/88.
SPC

5-link

Memorandum to Mr. Sullivan
RE: LEE HARVEY OSWALD

~~SECRET~~

ACTION:


(S) b1 b3 (50 U.S.C. 403) per CIA


For information.


ADDENDUM

DOMESTIC INTELLIGENCE DIVISION

11/27/63

SJP:gp 


(S)
b1, b3 (50 U.S.C. 403) per CIA

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

Confidential

TO : MR. BELMONT

DATE: November 29, 1963

FROM : C. A. EVANS

Lee Oswald

SUBJECT: ASSASSINATION OF PRESIDENT KENNEDY

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY II III
DATE OF DECLASSIFICATION INDEFINITE

b1 [REDACTED]

2 Mexico City, Mexico

b1 [REDACTED]

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan

- 1 - Mr. Handley
- 1 - Liaison Section

53 DEC 11 1963

CAE:dlb
-11-

Confidential

25 DEC 9 1963

REC-39 105-82855-207

DECODED COPY☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE**VERY URGENT**

12-2-63

SECRET**TO DIRECTOR****FROM LEGAT MEXICO CITY****NO. 200****BUFILE 105-82555.****LEE HARVEY OSWALD, IS - R.****REMYCAB NOVEMBER 30 LAST.**Classified by 15-9803
Declassify on: ORDER PER CIA ON
5-8-92**[REDACTED] MEXICO CITY ADVISED WAS IN-
FORMED [REDACTED]****[REDACTED] THAT ALVARADO TOLD HIM THIS AFTERNOON THAT HE
RECANTES HIS ORIGINAL STORY BECAUSE OF FEAR OF PHYSICAL HARM.
ALVARADO BEING DEPORTED TO NICARAGUA ON DECEMBER 4 NEXT [REDACTED]****[REDACTED] (S)
BECAUSE OF ALVARADO'S INSISTENCE THAT HE SAW SUBJECT HERE
ON SEPTEMBER 18 LAST, WHEN INVESTIGATION SHOWS SUBJECT IN NEW
ORLEANS, IT IS MY OPINION ALVARADO IS LYING WHEN HE SAYS HIS
ORIGINAL STORY WAS TRUE.****[REDACTED] (S)
SUGGEST BUREAU CONSULT WITH CIA HEADQUARTERS CONCERNING
DESIRABILITY OF HAVING ALVARADO GIVEN POLYGRAPH EXAMINATION [REDACTED]****RECEIVED:****ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE****CLARK D. ANDERSON****DEC 2 3 32 PM '63****2:50 AM****ENT****CC-MR. ROSEN
3RD CC: MR. BRENNAN****DO NOT WRITE
ON THIS COPY****DEC 3 3 53 PM '63****DEC 3 1963****53 DEC 11 1963****SECRET**

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

105-82555-215

UNITED STATES GOVERNMENT

Memorandum

~~Confidential~~

TO : MR. BELMONT

DATE: 12/3/63

FROM : W. C. Sullivan *WCS*cc Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Sullivan
Mr. Rosen
Mr. D.E. Moore
Mr. E.T. Turner

SUBJECT:

ASSASSINATION OF
PRESIDENT KENNEDY

Tolson	
DeLoach	
Mohr	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Reference is made to the attached cablegram from Mexico City dated 12/2/63. This cablegram advises that Alvarado said he recanted his original story because of fear of physical harm from Mexican officials. This information was given to our office in Mexico by [redacted] head of CIA there. *(u)*
b3 (50 U.S.C. 403) per CIA

The original story referred to is that Alvarado saw Oswald at the Cuban Consulate, Mexico City, on 9/18/63, and overheard a conversation indicating that an assassination was to take place; and that Oswald received \$6500 in cash at that time. *W. J. [redacted]*

This matter must be resolved permanently just as rapidly as possible. I recommend the following immediate action be taken:

1. CIA be informed at once, this morning, by Liaison Supervisor Papich, that it should re-interrogate Alvarado, with an FBI agent present. This agent should be Clark Anderson, Legat, Mexico City. Further, CIA should be told to give Alvarado a polygraph examination at this time. *(u)*

[redacted] In view of this, I think the action recommended against Alvarado should be taken today, in Mexico. *(u)*

2. I recommend that, in addition to Papich giving these facts to CIA headquarters here, I call Anderson in Mexico City and relay them to him, and emphasize the great urgency of this matter and the need to resolve it at once. *(u)*

3. [redacted]

RECOMMENDATION:

Unless advised to the contrary, I will go ahead this morning with this course of action. *(u)*

25 DEC 9 1963

Enclosure
WCS:CSH (8)

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

~~Confidential~~

*FBI
b7C
CIA info changed per letter 9/23/68
12/2/68 d 6/25/68*

105-82555-216

53 DEC 11 1963

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *mcg*

DATE: November 27, 1963 *evf*

FROM : D. J. Brennan, Jr. *DJB*

~~SECRET~~

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the Director's memorandum dated 11/26/63 describing his conversation with John McCone, Director, Central Intelligence Agency (CIA), concerning the instant matter. Mr. McCone indicated that he had discussed with Agent Papich the [REDACTED]

For your information Agent Papich was in contact with Mr. McCone on several occasions during the period 11/22-24/63. In all of these contacts, McCone was inquiring concerning the status of the Agent's contact with CIA officials who were following leads in Mexico [REDACTED]. He wanted to make certain that the information being received by the Agent was in line with the briefings being afforded to him by his own men. In each instance the Agent reviewed these matters and McCone was satisfied that all angles were being properly coordinated from the standpoint of his Agency. (b)(3) (50 U.S.C. 403) per CIA

The Liaison Agent assured McCone that the information received by the Bureau from CIA would be fully protected. (b)(3) (50 U.S.C. 403) per CIA

ACTION:

b7C-FBI For information.

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Turner
- 1 - Liaison
- 1 - Mr. Papich

SP:bmf
(8)

EXEMPT FROM GDS CATEGORY
DATE OF DECLASSIFICATION INDEFINITE

~~SECRET~~

REC-16

25 DEC 9 1963

XEROX
DEC 10 1963

53 DEC 11 1963

*CIA info changed per CIA letter 9/23/88
SPC 1/24/88*

UNRECORDED COPY FILED

62-80750-1

105-82555-245

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

FROM : MR. BRANIGAN

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan

11-29-63

1 - Mr. Moore
1 - Mr. Turner
1 - Liaison
1 - Mr. Branigan
1 - Mr. Stokes

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

~~SECRET~~

*Callahan CIA
dissemination
per letter 9/29/63.*

Nicaragua Mexico

Gilberto Alvarado, a young Nicaraguan, has alleged that on 9-18-63 he observed Oswald receive \$6,500 in the Cuban Embassy, Mexico City, as part payment to assassinate the President. Alvarado has been in protective custody of the Central Intelligence Agency (CIA) in Mexico City. (S)(U)

On 11-26 and 27-63, the American Ambassador in Mexico City, Mann, asked State Department for authority to take several courses of action; namely, to request Mexicans to rearrest Silvia Duran, said to be a witness to the incident; to permit CIA to turn over Alvarado to the Mexicans and to request Mexicans to arrest three individuals, two of whom were Cuban Consular officials at the Cuban Embassy. Acting on their own authority, the Mexicans did rearrest Duran 11-27-63 for reasons not clear to us. (S)(U)

On 11-27-63 Ambassador Mann told our Legal Attache that he had been advised by Alexis Johnson, Department of State, that State and CIA consider Bureau to be in full charge of investigation and expect us to call the shots.

On 11-28-63 our Legal Attache, pursuant to instructions issued by Assistant Director Sullivan, unequivocally advised the Ambassador that the Bureau was not directing the investigation in Mexico and that we considered ourselves to be in full charge of the investigation conducted within the U.S. In discussing this matter with Assistant Director Sullivan, Legal Attache Anderson recommended that the best course of action would be for CIA to turn Alvarado over to the Mexicans and request thorough investigation of his charges, including polygraph examination. This course was adopted and the Bureau Liaison representative so recommended to CIA on the afternoon of 11-28-63. (S)(U)

*Classified by SP-4 edw/alan
Declassify on: GADR Comp to 2nd, 2nd
no class from 2nd, 2nd
no class from 2nd, 2nd*

Per CIA (50 USC 402)
Enc. 1
5:5 DCS
(2)
12/28/77 request.
(See RUF 112-117200)

105-82555-246
25 DEC 9 1963~~SECRET~~

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

~~SECRET~~

On the morning of 11-29-63 Assistant Director C. A. Evans briefed Under Secretary of State Alexis Johnson concerning the action taken. He said this was exactly what he had in mind and that he realized it was up to him to issue the necessary instructions to the Ambassador. He pointed out that the specific recommendation made by the Bureau as to the handling of this matter was exactly what he had in mind and he felt it fortunate that the Ambassador was getting our professional help.

Oswald's wife, during interview early this morning, definitely places Oswald in New Orleans on 9-18-63 at time Alvarado stated he was in the Cuban Embassy. She maintains that her husband did not leave New Orleans between time of their arrival there in May, 1963, and her departure from there on 9-24 or 25-63.

b1
b3
(50 U.S.C.
403)
per
CIA

[REDACTED]

We now find per Legal Attache's 11-28-63 cable that Alvarado, prior to his release to Mexicans and on reinterrogation has changed his story, claiming that the 9-18-63 date of the incident may be in error and that it may have occurred on 9-28-63. The fact that Oswald was known to be in Mexico in late September and early October, 1963, has been publicized on 11-23-63 in Mexico City papers in connection with Mexican interrogation of Silvia Duran. This fact is undoubtedly known to Alvarado. As Alvarado, in his first account, said that he again saw two of the witnesses to the incident on a repeated visit to the Cuban Embassy 9-26-63, and as his claimed calls to the American Embassy warning of a killing of a prominent person have not been substantiated and finally as his initially stated reason for being in Mexico in September, 1963, [REDACTED] (u)

[REDACTED] it now appears that Alvarado's story is a fabrication. Legal Attache is following through CIA, Mexico [REDACTED] the handling of interrogation of Alvarado and investigation incidental thereto, including a possible confrontation of Alvarado and Duran. (u) (5) (u)

b3
(50 U.S.C.
403)
per
CIA

~~SECRET~~

MEMORANDUM FOR MR. SULLIVAN
RE LEE HARVEY OSWALD

RECOMMENDATION:

That Legal Attache, Mexico City, be advised of the
[REDACTED]
and that he be told that if approached for recommendation as to advisability of this action, he is authorized to recommend a course of action that he believes will most likely get to the truth of this situation. (S) (u) sent

Attached for approval is cablegram to Legal Attache, Mexico City, also briefing him on recent developments touching on this situation.

js V
Jr O Dunn Wal

~~SECRET~~

Memorandum

TO : Mr. W. C. Sullivan

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD
IS - R

DATE: 11/23/63

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosed herewith are the following items obtained by CIA through its sensitive coverage of correspondence between Russia and the U. S., furnished to the Liaison Agent on 11/23/63.

(1) Copy of a letter dated 7/8/61, from M. Oswald, Box 608, Crowell, Texas, (believed to be subject's mother), to Mr. and Mrs. Lee H. Oswald, Minsk, Russia. This letter signed "mother" relates to household items which she apparently is sending to her son.

NONE
per
CIA

(2) A letter in Russian together with a translated summary dated 1/19/63, sent to Mrs. Marina Oswald, Box 2915, Dallas, Texas, (wife of subject), from Galina Khontuleva in Russia. Letter appears to be from a friend of Mrs. Oswald, and at this point does not appear to have any particular bearing on the instant case.

(3) A letter in Russian dated 5/16/63, with translation, sent to Mrs. Oswald from Erick Titoviets, Minsk, Russia. Writer appears to be friend sending greetings.

ACTION

For information.

Enclosures

- 1 - Mr. Belmont
 - 1 - Mr. Sullivan
 - 1 - Mr. Rosen
 - 1 - Mr. Branigan
 - 1 - Mr. Turner
 - 1 - Mr. Rogge
 - 1 - Assassination of President John F. Kennedy, 11/22/63, Dallas, Texas
 - 1 - Liaison
 - 1 - Mr. Papich
- SJP:chs
(10)

EX-102

REC-3

DEC 11 1963

74 DEC 17 1963

ENCLOSURE ATTACHED

SOVIET SECTION

Enclosures classified per CIA letter
9/23/88.
SP6-BJA/mde 12/2/88. #6454

Classified by SP-8/ndk
Declassify on: CADR 12/2/88 #6454
Per CIA letter 9/23/86

McQuinn
Box 608
Crowell, Tex

VIA AIR MAIL
Mr & Mrs Lee H. Oswald
Ulitsa Kalinina
House 4, Apartment 24
Minsk
Russia

JUL 10 1961

(3)

b1
b3
(50 U.S.C.
403)
per CIA

(5)

English

Box 608
Crowell, Tex
July 8, 1961

Dear Lee:-

Received your letter yesterday dated June 28
I am sending a package to-day. Please let me
know if you receive it. The contents also.

- 1 Rine shaving cream (also date you receive it)
- 1 deodorant
- 1 Gillette Razor & blades
- 2 dish towels
- 1 pot holder
- 1 Can opener (recognize it as the one you brought home)

You might check these items and just say
in your letter (content O.K.) that way I will
know if you are receiving them or I plan
to send a few items from time to time.

Does Mauna work also? She sure is a pretty
girl and I am sure will make you a
good wife. Tell her hello for me and
that I will send her something nice in
my next package. We had company yesterday
and when I received your letter and read it
I couldn't imagine where I could get the novel
"1984" but the wife has read it (she lives in
New Jersey) and she promised to get a copy
for me. It will probably be a month or so
and, of course, I plan to read it also.

I will check with the Post Office to see
if it is permissible to mail magazines and
will let you know.

The people I work for are real nice

and treat me as one of the family. I cook breakfast and then clean the house while I am preparing dinner. We eat at 12:00 o'clock and usually by the time I wash the dishes it is about 1:30 when I am there in the kitchen then (believe it or not) the rest of the day we do nothing but gab and go to town which is fifteen miles from the ranch. The ranch is quite big with a lot of cattle and horses. They have a Mexican boy working here from Mexico that does not speak any English at all. He is nineteen years old. Do you have a chance to speak with any Americans or write to any? Sure hope you don't forget your English. Does Marina speak English? Would you like me to send you a dictionary?

Be good and write often

Love
Mother.

b1
b3
(50 U.S.C.
403)
per
CIA

(S)
To: OSWALD, Marina, Mrs.
Box 2915
Dallas, Texas.

b3
(50 U.S.C.
403)
per CIA
From: KHONTULEVA, Galina
Street Dzerzhinskogo, 15
M(alo-)Usvyaty, Pskovskaya Oblast, (1a).

Language: Russian.

Date: 19 January 1963.

Long Summary

(Words and phrases in parentheses have been added by the translator.)
(Correspondence is to the Soviet-born wife of returnee US defector to USSR
Lee OSWALD, aka "Alik"/"Alick".)

Almost 23-year old girlfriend acknowledges receipt of two letters from
21-year old addressee; comments on addressee's phraseology; expresses thanks
for photos of addressee's daughter Dahun (sic - June?), husband - "Alik" -
and addressee. Writer implies she does not know the husband in person; re-
marks on the husband's resemblance to writer's (u/i) friend/ex-schoolmate.

Writer discusses her mother's (u/i) illness; mentions her immediate
family - (u/i) father, (u/i) brothers and/or sisters; seemingly implies she
and (u/i) family members joined the father (apparently in Usvyaty) fairly re-
cently; states, whenever her mother should die, she will move to Leningrad.

Writer expresses dislike for her surroundings; discusses her friendship
with (u/i) young surgeon, an unattractive bachelor - he is off to Leningrad
to buy a motorcycle.

Writer requests instructions on the use of "Ao.tan." (sic). Writer then
tells addressee she "too" has not been working for some time; asks if addressee
can find employment (in the US) with her education; asks what is the pay scale
for pharmacists in the US.

Writer promises to send addressee magazines; suggests that addressee,
rather than writer, ~~should~~ send items of clothing; suggests items and gives
sizes, measurements.

Writer discusses a selection she read by the French writer Filipp ERI
(sic @ Philippe ERI?), which seemingly mentions an ointment for freckles,
which plague writer every spring. Writer requests something in this category.

Writer states she "too" believes in fate; says fate brought addressee and
(husband) Alik together.

Writer discusses addressee's figure; comments on addressee's miniature-
like build; remembers taking a shower with addressee in Leningrad, (possibly
in 1958).

(Continued)

2

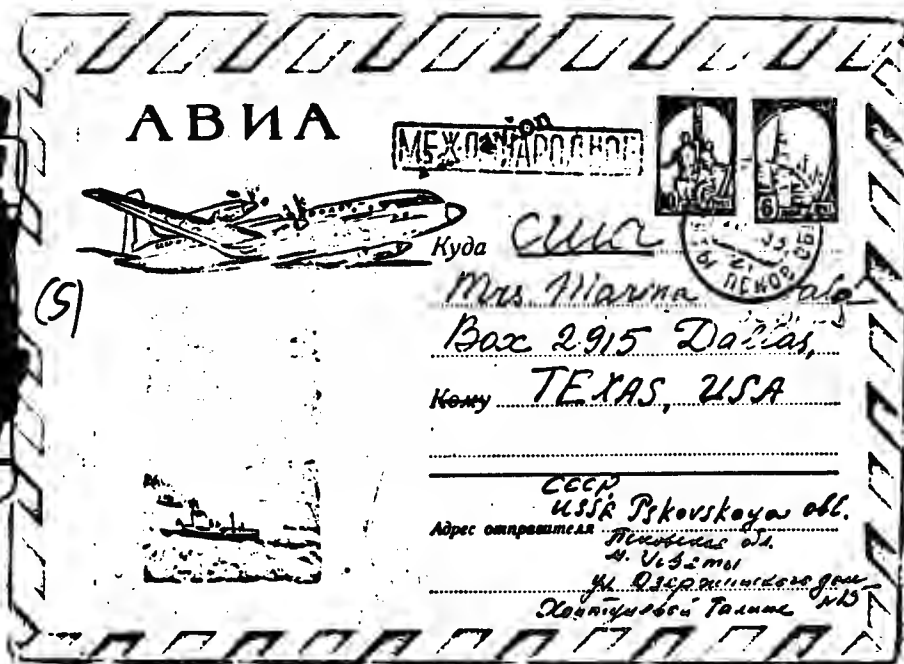
(S)
Writer briefs addressee on Valya (LNU); mentions Valya's (u/i) husband
and infant son Stashka; says addressee knew Valya in Leningrad.

Writer encloses her photo, taken in Pskov at the age of 21, (supposedly
in June, 1961). Writer asks for addressee's birth date.

According to the inscription on the reverse side of the enclosed photo,
writer and addressee saw each other in Leningrad in 1958; the photo was taken
in June, 1961.

(See also item [redacted] (S)

b1
b3
(50 U.S.C.
403)
per
CIA



b1
b3
(50 U.S.C.
403)
per
CIA

Мисс Марна, по почте
отправлено, письмо от
вас от 10-го
1982 г.
Получено 10-го
1982 г.
— 10-го 1982 г.
2. Письмо

Rus

[REDACTED] (S)

b1 b3 (50 U.S.C. 403)
per CIA

[REDACTED]
b3
(50 U.S.C. 403)
per CIA

Rec from CIA 11/23/63
To: OSWALD, Marina, Mrs.
Box 2915
Dallas, Texas.

From: TITOVETS (sic - TITOVETS?), Erick
Leningradskaya (Street), 1-11
Minsk, (IIB).

Languages: Russian/English.

Date: 16 May 1963.

Turner

Full Translation and Copy

(Words and phrases in parentheses have been added by the translator.)

(Note to Marina, wife of US returnee from USSR Lee OSWALD, is in Russian. Note to "Alick", apparently Marina's husband Lee OSWALD, is in English. Translation of the note to Marina follows.)

"How are you, Marina.

I received your letter a long time ago. You see, right now I am very busy with exams. The apportionment, (presumably of study courses), was passed out. I am being retained here. In all, five exams have to be passed. I will write about everything in greater detail when there will be time. Regards from V-v (name u/i, apparently surname in the plural). Kiss Dzhun (sic - June?, addressee's daughter). in token of greetings from me."

(Copy of added note to "Alick", addressee's husband.)

"Dear Alick,

Yes, I have not been writing for ages. So awfully busy with my exams now. I hope you are O.K. I will write a longer letter to you later on.

My best wishes to all you.

Your friend -

Erick."

b2 b7D FBI

This is [REDACTED] material
(Hunter Report)
ps

105 82555-344

ABUA



CLL

Mr. J. J. J. J. J.
Box 2915, Dallas,
Texas, U.S.A.

Кому МЕХУНОВ

par avion

С. Тоторе
Ленин. 1-11, Минск,
USSR.

b.1
b.3
(50 U.S.C.)
per
CIA

Minch,
May 16, 1963.

Здраво, Маркус.

Губе мило и погледу гавно.
Добро, мило, ево и ово јавно -
изјављено. Не била, не изјављено.
Мене оставио јес. Сео маж
сгамо 5 изјављено. Планим од
бем погледу нора јес. Брине.
Грета и Б-1. Погледу Евоу 6 јавно
изјављено и мило.

Dear Glick,

Yes, I have not been
writing for ages. So awfully busy
with my exams & now. I hope
you are O.K. I will write a longer
letter to you later on.

My best wishes to all you.

Your friend, -

Erish.

Russ/Engl

100-106212

100-106212

Melbourne



Miss Juan Maria Chavez
White House

(SOP.S. 1964) House of Representatives
March 29

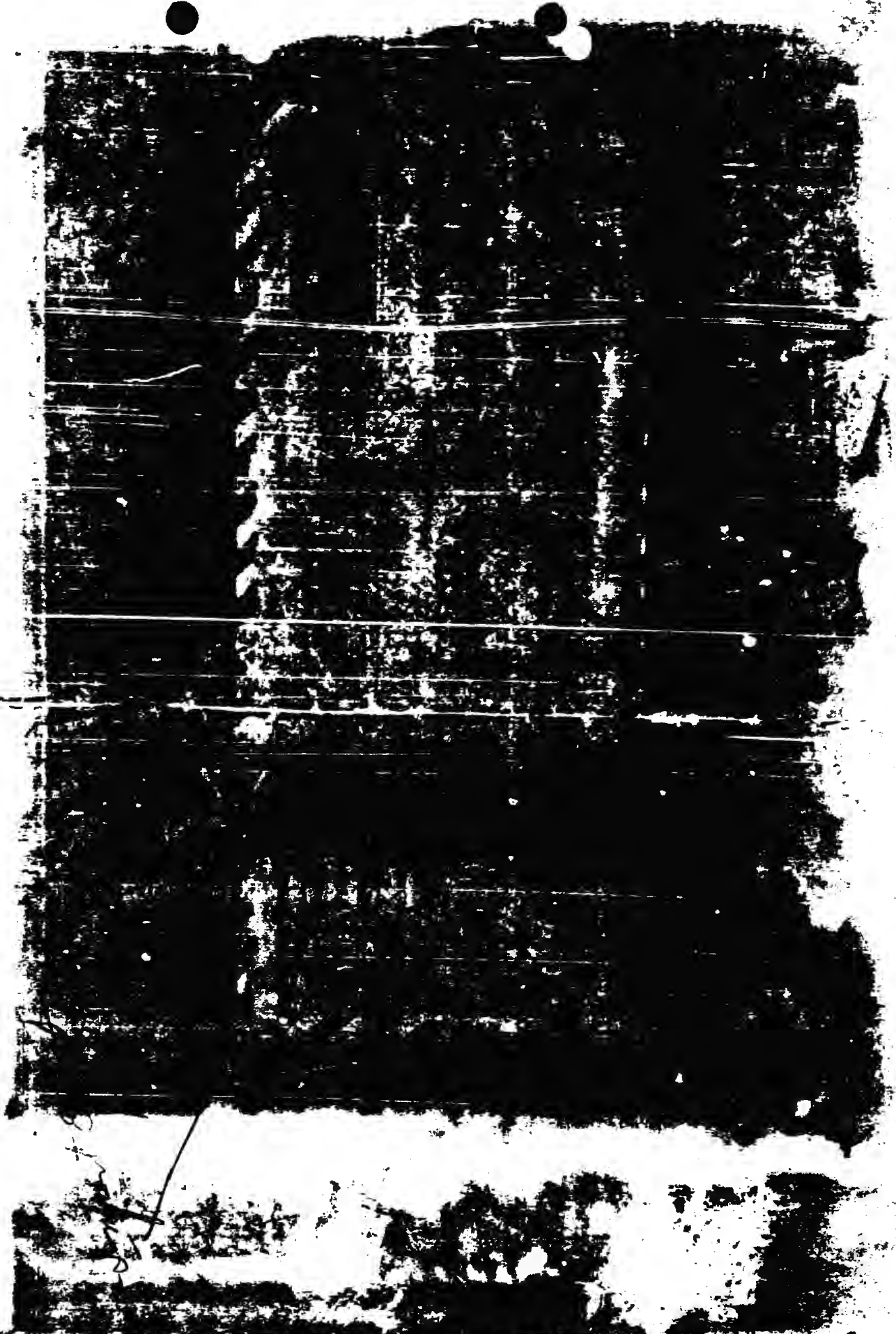
Russia

AIR MAIL

7(5)

66 per CIA





Best Copy

6/2

Best Copy

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)*SO USC 403*☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☒ The following number is to be used for reference regarding these pages:

105-82555-345

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C.I.A. RELEASE

CODING UNIT

PP ESU

DE ESC 05

P 071828Z

GP180

PT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

~~SECRET~~

CIA MRP 07667

SUBJECT: LEE HARVEY OSWALD CASE

THE RE-INTERROGATION OF GILBERT ALVARADO, NICARAGUAN INFORMANT WHO CLAIMED TO HAVE SEEN LEE OSWALD RECEIVE MONEY TO ASSASSINATE KENNEDY, HAS BEEN CONCLUDED. [REDACTED] MEXICO [REDACTED] ADVISES US THAT ALVARADO ADMITTED HE MUST HAVE BEEN MISTAKEN IN SAYING THAT HE SAW OSWALD IN THE CUBAN EMBASSY. ALSO, HE WAS UNCERTAIN OF THE DATE ON WHICH HE MIGHT HAVE SEEN SOMEONE LIKE OSWALD AND THOUGHT IT MUST HAVE BEEN ON A TUESDAY, WHICH WOULD HAVE MADE IT 17 SEPTEMBER 1963. ALTHOUGH THE FINAL REPORT OF THE POLYGRAPH INTERVIEW IS NOT YET AVAILABLE, THE PRELIMINARY FINDING IS THAT ALVARADO EVIDENCED DECEPTION REACTIONS WHEN TALKING ABOUT OSWALD.

EX-117

REC-46

105-82555-347

IT IS EXPECTED THAT ALVARADO WILL BE DEPORTED TO NICARAGUA ON 9 DECEMBER 1963.

2 copies made 12/11/63
12/11/63 JIC:aa
b7C-FBI
Previous copy by
Are 12/28/63 request.
Bufile #62-117290)

MR. BELMONT FOR THE DIRECTOR

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b7C-FBI

DECLASSIFIED BY SP6 [REDACTED]
ON 12/2/88 #6454

Per CIA letter 9/23/88


mexico
Nicaragua

b3
50 USC
403
per
CIA

DEC 11 1963

C.I.A.
RELEASE

A REPRESENTATIVE OF YOUR BUREAU PARTICIPATED IN THE INTERROGATION
OF ALVARADO.

 b3 (50 U.S.C. 403) per CIA

BT

27/1835Z

NNNN

TOR: 27/1857Z

CC: Mr Rosen, Mr Sullivan, & Mr Depick

DEC 1 9 41 AM '65

CODING UNIT *RL*

NOV 25 5 36 PM '63

00 ESV

✓ DE ESC 17

C. I. A.
RELEASE

R 251917Z	TOI/PA # <i>76454</i>
GR <i>550</i>	APPEAL #
BT	CIVIL ACT. #
	E.O. # <i>12356</i>
	DATE <i>12-2-88</i> INITIALS <i>RL</i>

FM: DIRECTOR CIA

TO: DIRECTOR FBI

Class For CIA Letter 9/23/88

CIA NBR 84952

SUBJECT:

b1 b3 per CIA
(50 U.S.C. 403)

MEXICO

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

MR. BELMONT FOR THE DIRECTOR

79 DEC 12 1963

5 DEC 11 1963

STAT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-83 BY 50 USC 4023
per CIA

C. I. A.
RELEASE

[REDACTED]

4. ESCELSIOR (UNDERScoreD), MEXICAN DAILY, OF 25 NOVEMBER PUBLISHED AN ITEM DESCRIBING OSWALD'S TRIP TO MEXICO FROM 26 SEPTEMBER TO 3 OCTOBER , CROSSING THE BORDER AT LAREDO. HE WENT TO THE CUBAN EMBASSY ON 27 SEPTEMBER AND TO THE SOVIET EMBASSY ON 28 SEPTEMBER. THE PURPOSE OF HIS VISIT WAS TO GET A VISA TO GO TO THE USSR. THE SOURCE OF THE STORY IS NOT KNOWN. THE NEWSPAPER IMPLIED THAT IT RAN ITS OWN INVESTIGATION.

5. YOUR REPRESENTATIVE IN MEXICO CITY HAS BEEN BRIEFED ON THE ABOVE DEVELOPMENTS.

6. [REDACTED]

[REDACTED]

RELEASE

b1 b3 (50 U.S.C. 403) per CIA

7.

b1, b3 (50 U.S.C. 403) per CIA

8.

b1 b3 (50 U.S.C. 403) per CIA

9. THIS INFORMATION IS FOR YOUR USE ONLY, AND MAY NOT BE DISSEMINATED WITHOUT PERMISSION FROM THIS AGENCY.

b3 (50 U.S.C. 403) per CIA

BT

25/2125Z

cc. Mr. Sullivan + Mr. Papich

CC-MR. ROSEN

NNNN

SAY PAL THAT SHUD BE 17 AND GR 505

WILL CHECK ON WHAT WE HAVE NOW K

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

27 NOV 1963

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director (Plans) [REDACTED] (S)

SUBJECT: Lee H. OSWALD/Soviet Activities in Mexico City,
18 - 24 November 1963

All b1 b3 (50 U.S.C. 403) per CIA

1. Forwarded [REDACTED] (S) is a resume of the observed activities of Valeriy Vladimirovich KOSTIKOV and Ivan Gavrilovich ALFERIEV as reported by a reliable source in Mexico City. Attention was given to KOSTIKOV because of the indication that he is the consul who interviewed OSWALD on 28 September 1963. [REDACTED] (S) ALFERIEV travelled with KOSTIKOV to Northern Mexico during the early part of September 1963. Source reported that during the period under review the observed activities of KOSTIKOV and ALFERIEV appeared to be normal, as did the activities of the entire Soviet Embassy complement.

2. [REDACTED] (S)

3. [REDACTED] (S)

4. Forwarded [REDACTED] (S) is a list identifying the Soviets whose names appear [REDACTED] (S)

5. [REDACTED] (S)

REC-18

105-82555-373

6 DEC 11 1963

SECRET

4 DEC 13 1963

b3 per CIA

b3
50 U.S.C. 403
per
CIA

~~SECRET~~

[REDACTED]

1. Ivan Gavrilovich ALFERIEV - Pravda Correspondent
2. Valeriy Vladimirovich KOSTIKOV - Attache Consular Office
3. Aleksey Ivanovich GARMASCHEV - Consul
4. Vitaliy Borisovich SHUBIN - Attache
5. Yuriy Dmitriyevich KALININ - Chauffeur
6. Boris Aleksandrovich KAZANTSEV - Counselor
7. Vladimir Ivanovich SHPAKEVICH - Third Secretary
8. Vladimir Ivanovich ANDREYEV - First Secretary
9. Vladimir Vasilyevich TURYGIN - Third Secretary
10. Pavel Antonovich YATSKOV - Attache
11. Vladimir PORKHUNOV - Code Clerk
12. Gennadiy STROGANOV - Radio Operator
13. Nikolay Petrovich SLAVNOV - Code Clerk
14. Vladimir ROMANCHENKO - Second Secretary
15. Lev Fedorovich SHENGAEV - Employee, Commercial Office
16. Oleg Maksimovich NECHIPORENKO - Vice Consul
17. Sergey Semyonovich KUKHARENKO - Second Secretary; Soviet Information Bulletin
18. Nikolay Sergeyevich LEONOV - Third Secretary

/ COPIES DESTROYED

21 FEB 02 1973

~~SECRET~~

b3
(50 U.S.C. 403)
per
CIA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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105-82555-373 enclosures

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~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

24 November 1963

MEMORANDUM FOR: Director,
Federal Bureau of Investigation

ATTENTION : Mr. Sam Papich *R. Lee Harvey Oswald*
SUBJECT : Transmittal of Transcript of
Telephone Call

1. This will confirm your telephone conversation with Mr. Howard J. Osborn, of this Office, this morning regarding a telephone call received at 0920 hours today by the Agency's Security Officer on duty, from an individual who identified himself as Valdo Regas. Attached is a transcript of this telephone conversation. This Office has no record of a Valdo Regas. *11381*

2. In the light of current events, we will continue to monitor telephone calls from "cranks" and other individuals of unknown bona fides and will provide you with any information that is pertinent to the current situation.

DECLASSIFIED ON 12/2/88

SP6

b7c FBI

per CIA letter 9/23/88

for R. L. Bannerman
Director of Security

b3
(50 U.S.C.
403)
per CIA

REC-31

105-82555-457

Attachment:
Transcript of Telephone Call

5 DEC 18 1963

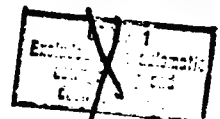
* See Memo - Brennan to Sullivan
11/24/63 - "Lee Harvey Oswald"

We instructed
Cleveland office to
interview and
report results - also gave
to Secret Service 11-24-63

ATP
11/24/63

*NOT FOR
deletion*

~~SECRET~~



~~SECRET~~

24 November 1963

Call received at 0920 hours this date.

(Regas) Not understandable.

(NSO) Yes, un-huh.

(Regas) You listen, please.

(NSO) May I have your name please? Who are you?

(Regas) That doesn't make any difference please. I'm from Cleveland.

(NSO) From where?

(Regas) Cleveland.

(NSO) Oh - Cleveland.

(Regas) Listen please.

(NSO) Cleveland, Ohio?

(Regas) Yes

(Regas) "OSWALD"

(NSO) Oslo?

(Regas) Oswald who shot Kennedy

(NSO) You know who shot Kennedy?

(Regas) Just a minute, please.

(NSO) O.K.

(Regas) He was transferred from Russia.

(NSO) He was from Russia?

(Regas) He was transferred from Russia to here with his wife. His wife is bigger spy who spy on him. She was special trained.

b7c FBI

RECEIVED
ON

SP6 [REDACTED]
12/2/88
Per CIA letter 9/23/88

~~SECRET~~
SURE

~~SECRET~~

(Regas) Hold hard, don't let her slip in _____ Embassy.

(NSO) I beg your pardon?

(Regas) Hold hard, don't let her slip in _____ Embassy.

(NSO) From which Embassy?

(Regas) _____ slip in _____ Embassy. As I said
_____ Embassy.

(NSO) Yeah, Embassy, but I don't understand which one.

(Regas) His wife, Russian wife, she is very strong trained agent who spy
on him all time what he doing and his duty was to do what he done.

(NSO) How do you know this?

(Regas) Because I before contacted you seven or eight months ago at the
Central Intelligence Agency in Cleveland.

(NSO) In Cleveland?

(Regas) And told them to watch it every _____ who comes from Russia.

(NSO) The girl you mean? The wife?

(Regas) Wife and him both. Anybody who come from Russia. Watch them.
Yes, yes.

(NSO) This is what you told the Cleveland Office?

(Regas) Thats right. Because they _____ for very important _____
Thats _____. Now another thing. Watch Kennedy.
Mrs Kennedy - because the bullets were for her and her husband.
That they miss her.

(NSO) Yeah.

(Regas) Now, one more thing.

(NSO) Un-huh.

(Regas) Just a minute, I lost my what I have _____ the Oswald, Oswald,
what is that _____

~~SECRET~~

~~SECRET~~

(NSO) O-S-W-A-L-D

(Regas) Watch him because don't let comrade _____ him. They could scratch a needle him.

(NSO) They could what?

(Regas) They could scratch a poison needle him.

(NSO) Oh, I see.

(Regas) And he would be gone.

(NSO) Yeah.

(Regas) Watch him.

(NSO) Yeah.

(Regas) Because now is - is - is - the job - he done a job.

(NSO) Yeah.

(Regas) And now is to eliminate him if thats possible. Don't let anybody come near if you not sure who he is. Because be like in England with this one Russian spy who was scratched by needle and he died, remember?

(NSO) Yes.

(Regas) Not long time ago.

(NSO) Un-huh.

(Regas) Now (pause)

(NSO) Are you an American citizen, sir?

(Regas) Yes, I am.

(NSO) Are you - were you born in America?

(Regas) No.

(NSO) Where were you born?

~~SECRET~~

~~SECRET~~

(Regas) Doesn't make a difference. Listen! I have some _____.
If anybody want contact me, my telephone number 884-6550,
Cleveland, Ohio. I have something more to say, but not now, not
on the telephone. But try to catch his wife and hold her. Because
she was (there)? who all time guard him when come time do
something he should do.

(NSO) How do you know all of this, sir?

(Regas) I know a little bit more about it, but not on telephone.

(NSO) Un-huh.

(Regas) My name is Valdo Regas

(NSO) Your name is what?

(Regas) Valdo Regas.

(NSO) Could you spell that sir?

(Regas) E=A-L-D-O

(NSO) E-A-L?

(Regas) D-O

(NSO) Wait a minute now. E-A - -

(Regas) E E E like Vic

(NSO) V?

(Regas) VALDO

(NSO) Valdo

(Regas) Regas

(NSO) And your middle name?

(Regas) No middle name.

(NSO) Its just Valdo Regas, right?

~~SECRET~~

~~SECRET~~

(Regas) Valdo Regas. Now listen, I would like for you to pay my telephone bill. Could you do that?

(NSO) Could we pay for your telephone bill?

(Regas) Yes, could you pay for this telephone bill?

(NSO) I'm sorry, but we can't do that.

(Regas) Thats allright, forget it.

(NSO) Is there anything more you can tell us?

(REGAS) Not on the telephone.

(NSO) Could we have your address? In case we want to get in touch with you.

(Regas) 11389 Deborah Drive, Cleveland 30, Ohio.

(NSO) Allright, is there anything more you can tell us?

(Regas) No, not on the telephone. Over

(NSO) Allright. Goodbye.

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. SULLIVAN
FROM : D. J. BRENNAN
SUBJECT: ASSASSINATION OF PRESIDENT KENNEDY

SECRET

DATE: November 26, 1963

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

[REDACTED] Central Intelligence Agency (CIA), telephoned at 4:10 p.m., November 26, 1963, and reported that a Nicaraguan boy, Gilberto Alvarado, was being interviewed at that time in Mexico City by a representative of the U. S. Embassy there and a CIA employee. Alvarado claims he saw Lee Oswald in the Cuban Embassy in Mexico City on September 18, 1963, and that Oswald received \$6,500 in cash while there. [REDACTED] said the details would be furnished the Bureau by teletype today but that he would appreciate being informed whether any data in Bureau files indicates Oswald's whereabouts on September 18, 1963.

Our files indicate that Oswald left his residence in New Orleans, Louisiana, on September 25, 1963, without paying his rent. We do not know whether he was in New Orleans on September 18, 1963, and we furnished this information to CIA.

ACTION:

Our New Orleans Office has been instructed to determine Oswald's whereabouts on September 18, 1963, and to advise us promptly.

DECLASSIFIED BY SP6 [REDACTED] b7C per FBI
ON 12/2/88 #6859

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. D. E. Moore
- 1 - Mr. Sullivan
- 1 - Mr. Conley
- 1 - Mr. Branigan
- 1 - Mr. Turner
- 1 - Liaison

ST-104

REC-39 105-82555-458

5 DEC 13 1963

GAD:gp

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 11
DATE OF DECLASSIFICATION INDEFINITE

SECRET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐
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- ☐
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~~SECRET~~

Domestic Intelligence Division

Informative Note

Date 11-27-63

b1
b3
per
CIA

(50 U.S.C. 403)

Alvarado. [REDACTED] [S]

considered of questionable reliability by CIA, on 11-26-63 advised American Embassy Mexico City, that on 9-18-63 he saw Oswald receive \$6500 in meeting at Cuban Embassy Mexico City. Our New Orleans Office has established that Oswald was definitely in New Orleans Sept. 17 and is trying to definitely determine his whereabouts on Sept. 18. He did not leave New Orleans permanently until Sept. 25. We have suggested CIA polygraph Alvarado. On receipt of New Orleans inquiries this morning appropriate instructions will be issued to Legat in Mexico.

AJD

Examine all angles thoroughly & sign.
[Signature]

~~SECRET~~

Classification per CIA letter 9/23/88.
SP6 [REDACTED] 2/2/88. #6454
105-82555-46D
b7C-FBI
ST-10A
REC-30
e DEC 13 1963

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

7/9/77 [Signature]

~~SECRET~~

C. I. A. *RC*
RELEASE

CODING UNIT

NOV 28 7 32 PM '63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

00 ESU

DT FSC 35

2823262
0 *WINTER*

FM DIRECTOR CIA

TO DIRECTOR FBI

ZEN/WHITEHOUSE ATTN MR MCGEORGE BUNDY

ZEN/DEPARTMENT OF STATE ATTN: MR W. ALEXI JOHNSON

SECRET

CIA NBR 85665

ACTING ON A REQUEST MADE TO THIS AGENCY BY THE FEDERAL BUREAU OF
INVESTIGATION ON 28 NOVEMBER 1963, [REDACTED]

[REDACTED] (S) GILBERTO ALVARADO, [REDACTED]

[REDACTED] TO OFFICIALS OF THE MEXICAN
MINISTRY OF GOVERNMENT FOR FURTHER INTERROGATION AND INVESTIGATION.
ON 28 NOVEMBER, ALVARADO HAD STILL NOT CHANGED HIS STORY, DESPITE
INCREASING DOUBT THAT IT WAS TRUE. [REDACTED]

[REDACTED] REC-39 105-22555-471

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOI-LS

5 DEC 13 1963

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XXXXXX
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Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODEDREPPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 11-28-63 ~~SECRET~~
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 189

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R.

RE TELEPHONE CALL TO ASSISTANT DIRECTOR/SULLIVAN TODAY.

BUREAU SUPERVISOR KEENAN ARRIVED MEXICO CITY AS SCHEDULED.
 WAS MET BY LEGAT ANDERSON WHO WAS THOROUGHLY BRIEFED BY KEENAN.

TODAY IN CONFERENCE WITH US AMBASSADOR MANN AND PURSUANT
 TO INSTRUCTIONS FURNISHED ME ON DEPARTING SOG, HE WAS
 UNEQUIVOCALLY ADVISED FBI WAS NOT DIRECTING INVESTIGATION
 HERE. FOR INFO OF BUREAU, MANN PRODUCED FOLLOWING STATE
 CABLES TO HIM, BOTH DATED NOVEMBER 27 LAST, CONTROL NUMBERS
 4033 AND 377, CLASSIFIED SECRET, IN WHICH ALEXIS JOHNSON,
 STATE IN PART SAYS FBI IS CONSIDERED TO BE IN FULL CHARGE OF
 INVESTIGATION AND CIA AND STATE HAVE MADE IT CLEAR THAT WE
 EXPECT FBI TO (CALL THE SHOTS). STRONGLY RECOMMEND JOHNSON
 BE IMMEDIATELY CONTACTED AND THAT HE BE STRAIGHTENED OUT IN
 ABOVE REGARD.

DEFINITE RESERVATIONS AS TO HIS RELIABILITY. HIS ALLEGATIONS
 BELIEVED TO BE OF SUCH MAGNITUDE, GOOD JUDGEMENT DICTATED
 RESOLVING ALL DOUBT AS SOON AS POSSIBLE CONCERNING THESE
 STATEMENTS WHICH CANNOT BE ABSOLUTELY RESOLVED UNDER DIRECTOR (u)

CLASSIFIED BY 2040
 EXEMPT FROM GDS CATEGORY 11
 DATE OF DECLASSIFICATION INDEFINITE

~~SECRET~~

Classified by

11/17/83
 CIA/HR 7-18-83

(S) 61 per CIA

cc Sullivan

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED ~~SECRET~~ COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 189

INTERROGATION BY CIA. [REDACTED]

BECAUSE OF LACK OF STATE AUTHORITY [REDACTED]

MEXICAN GOVERNMENT ON NOVEMBER 27 LAST RECEIVED A BLISTERING LETTER FROM CUBAN GOVERNMENT PROTESTING DURAN'S DETENTION NOVEMBER 23 LAST. MEXICAN GOVERNMENT IN DELICATE DIPLOMATIC POSITION AND MAY BE OBLIGED TO RELEASE DURAN UNLESS INFO OBTAINED FROM NICARAGUAN IS FURNISHED THEM. (S) (u)

HIGH LEVEL MEXICAN GOVERNMENT SOURCE POINTS OUT DURAN'S DUTIES AT CUBAN CONSULATE APPARENTLY CONFINED TO STRICTLY ROUTINE VISA MATTERS AND NEVER KNOWN TO HAVE PARTICIPATED IN ANY POLITICAL OR POLICY DECISIONS THERE (S) (u)

AMBASSADOR [REDACTED] REQUESTED AUTHORITY FROM WASHINGTON TO TURN NICARAGUAN OVER TO MEXICAN GOVERNMENT IN ORDER TO BRING DURAN AND THE NICARAGUAN TOGETHER FOR A DIRECT CONFRONTATION IN AN EFFORT TO ESTABLISH VALIDITY OF DURAN'S STATEMENTS. PRIOR TO ANY SUCH CONFRONTATION, [REDACTED]

SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NO. 189

STATE AT THIS TIME RELUCTANT TO GRANT MANN AUTHORITY TO HAVE NICARAGUAN RELEASED TO MEXICAN AUTHORITIES FOR INTERROGATION AND CONFRONTATION WITH DURAN. MANN APPEARS TO BE VERY CAPABLE AND HAS EXPRESSED FULLEST CONFIDENCE IN LEGAT ANDERSON'S ADVICE AND ASSISTANCE. MANN HAS EXPRESSED KEEN INTEREST IN RESULTS OF FBI INVESTIGATION TO DATE SO AS TO BETTER EVALUATE RESULTS OBTAINED HERE. BUREAU REQUESTED TO CABLE ALL NEW PERTINENT DATA DEVELOPED IN INSTANT MATTER WHICH COULD HAVE POSSIBLE BEARING HERE. MANN HAS BEEN FURNISHED PERTINENT THUS FAR OBTAINED BY FBI AND CLOSE LIAISON BEING MAINTAINED WITH HIM.

ANDERSON AND I ARE FOLLOWING MOST CLOSELY AND WILL ASSUME NO INITIATIVE FROM WHICH IT MAY BE CONSTRUED FBI IS CALLING SHOTS HERE. BUREAU BEING KEPT ADVISED. LAURENCE P. KEENAN.

CLARK D. ANDERSON

RECEIVED: 11-28-63 9:39 PM PARTIALLY UNDECIPHERABLE
 CORRECTION RECEIVED: 11-28-63 10:37 PM EFH

3RD CC: MR. KEENAN

~~SECRET~~

1 - Mr. Belmont; 1 - Mr. Rosen; 1 - Mr. Sullivan; 1 - Mr. Moore; 1 - Mr. Branigan; 1 - Liaison; 1 - Mr. Turner; 1 - Stokes 11-29-63

CODE

CABLEGRAM

~~SECRET~~

URGENT / IMMEDIATE

ST-104

Be no Decker

TO LEGAL ATTACHE MEXICO CITY
FROM DIRECTOR FBI

REC-39

105-82555-462 b7C-FBZ

LEE HARVEY OSWALD; IS - R.

*Classification Per CIA letter.
9/23/86
[Redacted] 12/2/8
[Redacted] 10/4/84*

REURCABS ONE EIGHT NINE AND ONE NINE ZERO.

ALEXIS JOHNSON, STATE DEPARTMENT, HAS BEEN INFORMED OF
RECOMMENDATION MADE BY BUREAU [TO CIA] FOR RELEASE OF ALVARADO TO
MEXICANS. JOHNSON REALIZES RESPONSIBILITY OF AMBASSADOR OR
HIMSELF TO ISSUE NECESSARY FINAL INSTRUCTIONS IN HANDLING
MATTERS OF THIS NATURE IN MEXICO.

SUBJECT'S WIFE, ON INTERVIEW, HAS NOW ADVISED SUBJECT DID
NOT LEAVE NEW ORLEANS BETWEEN MAY LAST AND SEPTEMBER TWENTY FOUR
OR TWENTY FIVE LAST. SHE DEFINITELY PLACES HIM IN NEW ORLEANS
ON SEPTEMBER EIGHTEEN LAST, STATING SHE DID NOT KNOW SUBJECT
PLANNED TO GO OR WENT TO MEXICO UNTIL HEARD IT ON TELEVISION
WITHIN LAST DAY OR SO. DENIES SUBJECT IN POSSESSION ANY FUNDS
SINCE AUGUST LAST BEYOND THIRTY THREE DOLLARS PER WEEK UNEMPLOY-
MENT CHECK WHICH WAS RECEIVED FOR PERIOD OF REMAINDER STAY IN
NEW ORLEANS. *DEC 1 11 56 163 (50 U.S.C. 403) per CIA*

CLASSIFIED BY *2049 11/17/80*
EXEMPT FROM GDS CATEGORY *1*
DATE OF DECLASSIFICATION INDEFINITE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCS:hrt
(11)

1 - Foreign Liaison Section (Route thru for review)
See memo Branigan-Sullivan 11-29-63, JCS:hrt., same caption.

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

~~SECRET~~ 100000

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD

b1
b3
(50 U.S.C.
403)
per CIA

b7D

[REDACTED] (S)
[REDACTED]
[REDACTED]
[REDACTED]

SUCAB RESULTS. u

30 APR 68 03 40

CODING UNIT

NR.	799
ENC.	28
CK.	[Signature]
APPROVED BY	[Signature]
TYPED BY	

~~SECRET~~

FBI

Date: 1/1/63

Transmit the following in _____

~~SECRET~~

(Type in plain text or code)

Via AIRTEL

Not FOIA Deletion

(Priority or Method of Mailing)

TO DIRECTOR, FBI
 FROM LEGAT, LONDON (62-359) (P)

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY CLASSIFIED BY 2040
 EXEMPT FROM GDS CATEGORY I
 DATE OF DECLASSIFICATION INDEFINITE

Remyairtel 11/26/63 reporting a newspaper reporter in Cambridge, England had stated he received anonymous telephone call prior to the time of the President's assassination saying he should call the American Embassy in London as there would be some big news. U

b1
b7D [REDACTED]

b1 [REDACTED]

3 - Bureau
 1 - Liaison Section (sent direct)
 1 - London

CWB:rn

(5)

Not FOIA

Deletion

Approved:

Special Agent in Charge

NOT RECORDED

Sent:

M

Per:

SECRET

62-09060-1870

ORIGINAL FILED IN

Classification Change Request for CIA letter 8/23/88

SP6 [REDACTED] 12/4/88. b7E - FBI

13 1963

105-82555-1 NR 4663

Lonfile 62-359
CWB:rn

~~SECRET~~

N.T. FOIA Deletion

b1

[REDACTED] (S)
On 12/2/63 [REDACTED] (S)
that a check had been made of the [REDACTED] records on OSWALD;
American Embassy, [REDACTED]

These checks were completely negative. (S)

[REDACTED] (S) stated Stockholm newspapers on 11/25/63 reported OSWALD
obtained his Soviet visa in Stockholm in 1959 after being unable
to get the visa in Helsinki, Finland. The news account said
OSWALD had remained in Stockholm for two days. A check of all
[REDACTED] records in Stockholm were negative. [REDACTED] (S)

[REDACTED] (S) On 12/6/63 [REDACTED] (S) advised
that [REDACTED] OSWALD arrived in Helsinki
on 10/10/59 [REDACTED]

All info on
this pg. REMAINS
CLASS PER CIA ON 5-8-92
9803 RDD/HSL
5-18-92
#6454

1 - Mr. Stokes

12-12-63

CODE

~~SECRET~~

CABLEGRAM

TO LEGAL ATTACHE MEXICO CITY
FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS

CIA ADVISES THAT CAR BEARING TEXAS LICENSE ER FIVE SEVEN
SEVEN THREE WAS OBSERVED AT CUBAN EMBASSY DURING TIME OSWALD
REPORTEDLY IN MEXICO CITY.

COPIES NEGATIVE

ADVISE IF ANY INFO DEVELOPED CONNECTING [REDACTED] TO
OSWALD DURING SUBJECT'S TRIP TO MEXICO CITY.

RESAAIRTEL DECEMBER THREE LAST.

WHO ENTERED MEXICO AT NUEVO LAREDO SEPTEMBER TWENTY SIX LAST
PRESENTLY RESIDES [REDACTED]

ARRANGE FOR INTERVIEW. SHE WAS FORMERLY [REDACTED]

SUCAB DATE DETAILED REPORT SUBMITTED RE OSWALD'S

ACTIVITIES IN MEXICO CITY.

VIA CABLEGRAM

DEC 12 1963

JCS:art
(4)

Foreign Liaison Unit (Route thru for review)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

NR.

ENC.

DEC 12 1963

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

DEC 15 8/53

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: November 27, 1963

FROM : D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

[REDACTED]

[REDACTED]

ACTION:

For information.

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Wannall
- 1 - Mr. Turner
- 1 - Liaison
- 1 - Mr. Papich

SP:bmf
(9)

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY II III
DATE OF DECLASSIFICATION INDEFINITE

66 DEC 17 1963

SECRET

2 copies made
4/27/78 DTC:aa
for reclassification by
HSCA request.
(See Bufile #62-117290)

b7c - FBI

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr.

DATE: 12/9/63

FROM : Mr. S. J. Papich

SUBJECT: LEE HARVEY OSWALD
IS - RUSSIA

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosed herewith is a copy of a memorandum dated 12/2/63, which Allen Dulles, former Director of CIA, received from a friend, not identified. The document, which was furnished to the Liaison Agent on 12/6/63, by [REDACTED] CIA, sets forth information concerning the family of Mr. Michael Paine.

ACTION:

63 50 U.S.C. 403
pm CIA

The above information and enclosure are being directed to the attention of the Soviet Section.

Enclosure

1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich
SJP:chs
(4) *chs*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/84 BY SP8 [REDACTED]

67C-FBI

211, 826

*Place 100 125 re
Michael Paine +
100 105 re*

5-wing

UNRECORDED COPY FILED

REC 30

105-82555-571

5 DEC 13 1963

XEROX

DEC 17 1963

68 DEC 19 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6) *per CIA*☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-571 enclosure

XXXXXX
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XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. C. SULLIVAN

DATE: November 27, 1963

FROM : MR. D. E. MOORE

cc Mr. Sullivan
Mr. D.E. Moore
Mr. Branigan
Mr. H.A. Schutz, 5722 Justice
Mr. Turner

SUBJECT: LEE HARVEY OSWALD
IS-R
(ASSASSINATION OF PRESIDENT KENNEDY)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

12/5/85 SP. [REDACTED] b7C-FBI
Per CIA letter 9/23/88
SECRET

In connection with the investigation of Oswald's activity, New Orleans has been requested to do the following:

On the evening of 11-26 SAC Maynor was requested to determine the identities of the 18 individuals who obtained Mexican tourist visas at the Mexican Consulate in New Orleans on 9-17-63, the same date Oswald obtained his tourist visa. New Orleans was requested to have these individuals interviewed to see if they had any information concerning Oswald and any information concerning Oswald's travel to Mexico and activities there. SAC Maynor was instructed that the interviews should be completed and the results reach the Bureau by 11-27.

In conversations with ASAC Sylvester and SAC Maynor on the evening of 11-26 and the morning of 11-27, New Orleans was requested to attempt to definitely determine the whereabouts of Oswald on 9-18. It is noted that a source of CIA has stated that Oswald was at the Cuban Consulate in Mexico City on this date. At approximately 10 AM on the morning of 11-27, SAC Maynor and ASAC Sylvester advised that investigation to that time had determined that in addition to obtaining his tourist visa at the Mexican Consulate on 9-17, Oswald had gone to the Unemployment Bureau and filled out the necessary form to obtain unemployment compensation and this is normally mailed to the recipient by check a few days later. The inference is that possibly Oswald remained in New Orleans to receive this check, but New Orleans has not definitely established that he was in this city on 9-18. However, a check of airlines has failed to reveal any passenger by the name of Oswald or his known aliases flying to Mexico or Latin America on 9-17, 18 or 19 and our investigation and previous investigation has indicated that Oswald was in New Orleans through 9-24. New Orleans is continuing expedite investigation to try and definitely place him in New Orleans on 9-18 to eliminate the possibility he may have left to go to Mexico City and then returned.

On the morning of 11-27, SAC Maynor was advised that Mr. Scannell Butler, a resident of New Orleans, had advised you that

DEM:td (6)

Classified by 2047/177
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

REC 7 105-82555-585

DEC 17 1963

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECODED COPY

Toison
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 11-27-63 10-48 PM EST RW
TO DIRECTOR AND SACS DALLAS, NEW ORLEANS, AND WASHINGTON FIELD
FROM SAC MIAMI 272035

LEE HARVEY OSWALD, IS-R. OO: DALLAS.

SECRET

RE WASHINGTON FIELD TELETYPE TO DIRECTOR AND SACS,
DALLAS, MIAMI AND NEW ORLEANS, NOVEMBER 26, 1963, ALLEGING
SUBJECT APPEARED IN MIAMI TWO OR THREE MONTHS AGO AND ATTEMPTED
TO INFILTRATE STUDENTS REVOLUTIONARY DIRECTORATE (DRE).

JOSE ANTONIO GONZALEZ LANUSA, AGE 24, INTELLIGENCE OFFICER
FOR DRE AT MIAMI, ADVISED ON NOVEMBER 27, 1963, THAT HE IS
RECEIVING ALL HIS INFORMATION RE SUBJECT'S ATTEMPTED INFILTRATION
OF DRE FROM CARLOS BRINGUIER, DRE DELEGATE AT NEW ORLEANS,
AND THAT THIS ATTEMPTED INFILTRATION OCCURRED IN NEW ORLEANS
AND NOT MIAMI. LANUSA SAID THAT HE HANDLES PROPAGANDA FOR
THE DRE, [REDACTED]

LANUSA SAID HE TELEPHONED DR. GUILLERMO BELT IN WASHINGTON
D.C. ON NOVEMBER 25, 1963 TO DISCUSS THE PRESIDENT'S
ASSASSINATION. HE EXPLAINED TO BELT THE ATTEMPTED INFILTRATION
OF OSWALD INTO DRE OCCURRED, NOT AT MIAMI AS INDICATED BY BELT,
BUT AT NEW ORLEANS, BUT THAT BELT MUST HAVE MISUNDERSTOOD.
LANUSA REITERATED THAT TO KNOWLEDGE OF DRE, OSWALD HAS NEVER
BEEN IN MIAMI.

LANUSA ADVISED THAT ON NOVEMBER 26, 1963, HE RECEIVED A
LETTER FROM CARLOS BRINGUIER OF NEW ORLEANS WITH WHICH THE
LETTER ENCLOSED AN ORIGINAL COPY OF A HANDBILL CAPTIONED

2CC: WASHINGTON FIELD

SECRET

DEC 18 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNRECORDED COPY

105-100081

41206

12-11-63

Classify on: OADR 4-20-83
226171

67C
FBI
Classification Per CIA letter 9/23/88
14/5/98 #0434

REC-31 105-82555-637

Classified by 2062/7/77
Exempt from GDS Category 2

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont
C/10/88 Class. maintained per [redacted] letter 9/23/88 SP6 [redacted] 12/5/88. #6454.
FROM : W. C. Sullivan
b7C-FBI

CONFIDENTIAL

DATE: 12/3/63

SECRET

CLASS. & EXT. BY 2333

REASON: FCIM 11, 1-2. 4. 2. 2. 3

DATE OF REVIEW 12-5-83

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Malone ☒
Rosen ☒
Sullivan ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

SUBJECT: ASSASSINATION OF PRESIDENT KENNEDY
SYNOPSIS

GAJ 104 2-1-79

b 1
On 11/25/63 at Mexico City, Mexico, information received from Gilberto Alvarado Ugarte, Nicaraguan national, [redacted] that on 9/18/63 he saw Lee Harvey Oswald in Cuban Consulate in Mexico City and witnessed payment of \$6500 to Oswald. Alvarado claimed among those also present when money passed to Oswald was Sylvia Duran, Mexican national employed in Cuban Consulate. Alvarado further claimed he, on 4 occasions in late 9/63, had tried to furnish above information to U. S. Embassy, Mexico City, but Embassy switchboard did not put him in contact with any U.S. representatives. Search of Embassy switchboard records failed to disclose any such calls were logged. Bureau investigation established Oswald was in New Orleans from 9/17 until approximately 9/25/63 when he departed for Mexico. Oswald's presence in Mexico from 9/26 until 10/26/63 verified. [redacted]

U.S. Ambassador to Mexico, Thomas C. Mann, through State Department requested FBI assistance in directing instant investigation in Mexico. Bureau Supervisor Laurence P. Keenan designated to go to Mexico City to assist and arrived 11/27/63. [redacted]

On 11/30/63 Ambassador Mann advised since Alvarado's statements fabrication, no longer necessary for SA Keenan to remain in Mexico. Keenan returned Washington, D.C., 12/1/63. Information received that Alvarado now claims his original statements true and that he recanted under fear of violence from Mexican authorities.

LPH:mls (9)

1-Mr. Belmont; 1-Mr. Sullivan; 1-Mr. Rosen;
1-Mr. D. E. Moore; 1-Mr. Sizoo; 1-Mr. Branigan;
1-Mr. Keenan; 1-Liaison

CONFIDENTIAL

59 DEC 24 1963

CONFIDENTIAL

6917
[Handwritten signatures and initials]

Memo to Mr. Belmont
RE: ASSASSINATION OF PRESIDENT ~~KENNEDY~~

~~SECRET~~

~~CONFIDENTIAL~~

ACTION:

[REDACTED]

b1

had

had
[initials]

DETAILS:

b1

On 11/25/63, Gilberto Alvarado Ugarte, a Nicaraguan national [REDACTED] advised that he saw Lee Harvey Oswald in the Cuban Consulate at Mexico City, Mexico, on 9/18/63 and claimed to have witnessed a payment of \$6500 to Oswald. According to Alvarado, he was in the Cuban Consulate on 9/18/63 for the purpose of bringing photographs which were to establish various documentations for him which would permit him to enter Cuba in order to obtain sabotage training. Alvarado states that there is no doubt in his mind regarding 9/18/63 as the date that he saw Oswald in the Cuban Consulate. According to Alvarado, the following people were also present at the time the payment was made to Oswald: Sylvia Duran, a Mexican national and employee of the Cuban Consulate; Cuban Vice Consul Azcue (Azcue returned to Cuba on 11/18/63); a white male who carried a Canadian passport who was blond with hair combed in pompadour style and had light complexion; an unidentified tall red-haired Cuban Negro. [Per Agency Ltr 7-25-63]

b1

Alvarado also claimed that he had tried to furnish information to the U. S. Embassy, Mexico City, through the U. S. Embassy switchboard, but was not put in contact with any U.S. representatives which he claims explains delay in furnishing this information [REDACTED] Minute examination of the U. S. Embassy switchboard "log" for late September, 1963, failed to disclose any evidence that any such calls were received from Alvarado. Interviews of switchboard operators also failed to reveal any information which would corroborate Alvarado's alleged telephone calls. [Per Agency Ltr 7-28-63]

Bureau investigation established Lee Harvey Oswald was in New Orleans, Louisiana, on 9/17/63 when he obtained a Mexican tourist visa

~~SECRET~~

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-656 p 3-5

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Memo to Mr. Belmont
RE: ASSASSINATION OF PRESIDENT KENNEDY

~~CONFIDENTIAL~~

~~SECRET~~

(c) b1
SA Keenan returned to Washington, D. C., on 12/1/63.

b1


b1 
[PER AGENCY FILE 100-83] (c)

W.C.S.
gen
ADDENDUM BY W. C. SULLIVAN/LL - 12/3/63

Alvarado should be immediately subjected to a polygraph examination. This is being handled.

wcl

~~SECRET~~

~~CONFIDENTIAL~~
CONFIDENTIAL

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT

12-6-63

TO DIRECTOR

FROM LEGAT MEXICO CITY

NO. 213

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R.

GILBERTO ALVARADO UGARTE INTERVIEWED AT LENGTH TODAY AND OUTWARDLY APPEARED TO BE COOPERATIVE. SUBMITTED WILLINGLY TO POLYGRAPH TESTS. (50 U.S.C. 403) b2 per CIA

ON BASIS OF POLYGRAPH TESTS, CIA POLYGRAPH EXAMINER, [REDACTED] REACHED CONCLUSION ALVARADO A FABRICATOR. DECEPTIVE RESPONSE NOTED PARTICULARLY IN ALVARADO'S RESPONSE IN IDENTIFYING PHOTOGRAPHS OF OSWALD AS PERSON HE SAW IN CUBAN EMBASSY LAST SEPTEMBER. WHEN QUESTIONED REGARDING THIS, ALVARADO WOULD ONLY ADMIT THAT POSSIBLY HE MADE "HONEST MISTAKE" IN IDENTIFYING PERSON HE SAW AS OSWALD.

WHILE WRITER NOT QUALIFIED TO INTERPRET POLYGRAPH RESULTS, ALVARADO'S INSISTENCE THAT HE SAW PERSON IDENTIFIED BY HIM AS OSWALD AT CUBAN CONSULATE ON OR ABOUT SEPTEMBER 18 LAST WOULD SEEM TO CLEARLY INDICATE FABRICATION.

[REDACTED] RETURNING TO WASHINGTON TOMORROW AND COMPLETE RESULTS OF HIS TESTS SHOULD BE AVAILABLE TO BUREAU ON MONDAY. (50 U.S.C. 403) b2 per CIA

IN ACCORDANCE WITH BUREAU INSTRUCTIONS WRITER WAS PRESENT AND SERVED AS INTERPRETER DURING ALL OF INTERVIEWS BOTH YESTERDAY AND TODAY.

[REDACTED] BUREAU REQUESTED TO ADVISE [REDACTED] WHETHER [REDACTED] SHOULD BE RETAINED HERE OR FORWARDED TO BUREAU. (50 U.S.C. 403) b2 per CIA FIRST
 AVAILABLE COURIER POUCH IS ON THURSDAY, DECEMBER 12 NEXT. (50 U.S.C. 403) b2 per CIA

Declassify on: OADR

2,100 copies made

RECEIVED:

DEC 11 1963

CLARK D. ANDERSON

CO-MR. ROSEN

for re: [REDACTED] HQ by [REDACTED]

3RD CC: MR. BRENNAN (111-462-117290)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SECRET

68 DEC 23 1963

b2
 FBI
 Classification markings are per CIA letter 9/23/88.
 SFC
 11/2/88

Handwritten: [Signature]

(5)

(5)

(50 U.S.C. 403) b2 per CIA

657

ENT

DEC 10 1963

C...A.
RELEASE

CODING UNIT

NOV 20 7 05 PM '63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

C
H
OO ESU

DE. ESC 18

0 262240ZFM CENTRAL INTELLIGENCE AGENCY
TO INTERNATIONAL SITUATION ROOM

ZEN THE FEDERAL BUREAU OF INVESTIGATION

ZEN DEPARTMENT OF STATE

S E C ~~X~~ E T

WHITE HOUSE (ATTN: MCGEORGE BUNDY)

STATE (ATTN: U. ALEXIS JOHNSON)

1. ON 26 NOVEMBER 1963, GILBERTO ALVARADO, A PROFESSED
CASTROITE NICARAGUAN BORN 31 JANUARY 1942 IN CIUDAD RAMA, ZELAYA,
NICARAGUA, CAME TO THE AMERICAN EMBASSY IN MEXICO AND MADE A STATE-
MENT ABOUT LEE OSWALD. HE SAID THAT ON 18 SEPTEMBER 1963 HE SAW
LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED DOLLARS IN A MEETING
INSIDE THE CUBAN EMBASSY IN MEXICO CITY.

2. ABOUT HIMSELF, ALVARADO SAID HE IN MEXICO CITY AWAIT-
ING FALSE DOCUMENTATION SO HE COULD GO TO CUBA FOR SABOTAGE TRAINING.

640502 886m

MR. BELMONT FOR THE DIRECTOR

67C

FBI

Classification
SF6

Per 81A letter 9/23/88.
12/5/88. #6454.

Communist

5-88

REC-46

105-82555-681

11 DEC 18 1963

C.I.A.
RELEASE

PAGE TWO

HE NAMED THREE OTHER MEMBERS OF HIS ORGANIZATION IN NICARAGUA AS JUAN ~~X~~LORILLO, ROLAN ~~X~~ALVARADO, AND CARLOS ~~X~~FONSECA ~~X~~AMADOR. THE QUESTIONING OF ALVARADO IS CONTINUING.

3. (COMMENT: GILBERTO ALVARADO IS A WELL-KNOWN NICARAGUAN COMMUNIST UNDERGROUND MEMBER [REDACTED])

[REDACTED] WE CONSIDER HIS RELIABILITY TO BE QUESTIONABLE ALTHOUGH HE HAS NOT BEEN WHOLLY DISCREDITED.

THE OTHER MEN HE NAMES ARE WELL-KNOWN NICARAGUAN COMMUNISTS. A CHECK OF THE FILES OF THIS AGENCY DOES NOT SHOW WHERE LEE OSWALD ACTUALLY WAS ON 18 SEPTEMBER 1963, WHEN ALVARADO SAYS HE SAW OSWALD IN THE CUBAN EMBASSY IN MEXICO, BUT BASED ON THE INFORMATION AVAILABLE TO THIS AGENCY AS OF THIS DATE OSWALD VISITED THE CUBAN EMBASSY IN MEXICO FOR THE FIRST TIME AFTER 25 SEPTEMBER 1963.) ✓

[REDACTED] b3 (50 U.S.C. 403) per CIA

2122

cc Mr. Sullivan 2/10/74

NNNN

TOP: 26/0004Z

b1
b3
150
U.S.C.
403)
per
CIA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)(50 U.S.C. 403)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-682

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN DALLAS	DATE 12/13/63	INVESTIGATIVE PERIOD 12/4-11/63
TITLE OF CASE LEE HARVEY OSWALD aka		REPORT MADE BY JOHN JAMES O'FLAHERTY	TYPED BY rdh
		CHARACTER OF CASE IS - R	

REFERENCE

Report of SA JOHN JAMES O'FLAHERTY, dated 12/11/63
at NY.

- P -

ADMINISTRATIVE

Information copy being furnished to New Orleans
Office in view of their interest in investigation re subject.

This report contains results of investigation con-
ducted prior to rerep but not received in time for inclusion
in rerep.

It is to be noted that NYtel to Bureau and SAC,
Dallas, 11/27/63, contained information re subject from
files of NYC Department of Welfare which indicated that
subject was processed by that Department in June, 1962,
and subsequently departed NY for Texas. Instant report
contains additional information as reflected in Welfare

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE			
COPIES MADE:				
10 - Bureau (105-82555) (RM)				
2 - Dallas (RM)				
1 - New Orleans (Info) (RM)				
1 - New York (105-38431)				
Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
Pres. Comm.	200000	1/13/64	mail	REL/jff

DO NOT WRITE IN SPACES BELOW

105-82555-731

REC-11

5 12 19 63

Notations

Copies noted as destroyed 7/8/12/16/76.

DEC 15 1963

NY 105-38431

ADMINISTRATIVE CONT'D.

file concerning subject's association with and assistance received from the above-mentioned Department.

It is to be noted that in connection with inquiry conducted at Bankers Trust Company, NYC, as reflected herein, a review of the NYO indices failed to reflect any information identifiable with RAMON B. CORTES, (FNU) FERNANDEZ FEITO or (FNU) SAAVEDRA. It would also appear that the two SAAVEDRA individuals, which names appeared in the records of the above bank, are not identical with (FNU) SAAVEDRA as set forth in Miami tel to Director, 12/9/63.

NYO will continue to conduct investigation re subject on the basis of teletypes received from Bureau, office of origin - Dallas, and other offices.

INFORMANTS

Identity of Source

File Number Where Located

NY T-1

134-69

b2 b7D

NY T-2
CIA

instant file

b7c b7D

Confidential source, referred to herein, is [redacted]
[redacted] Auditing Department, 16 Wall Street, NYC, NY
(protect by request).

CLASSIFICATION

This report being classified "Secret" inasmuch as information reported herein as received from CIA, which information is also set forth in Miami tel to Director and SACS, Dallas and NY, 12/9/63, was similarly classified by CIA.

- B* -

COVER PAGE

10/22/64
10/22/64

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN JAMES O'FLAHERTY
Date: 12/13/63

Office: New York, New York

Field Office File #: 105-38431

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

b2
b7D
per
FBI

[REDACTED]

Information re subject as contained in files of American Civil Liberties Union set forth. NY T-2 advised that on 12/6/63 information received from [REDACTED] diplomat to the effect that the assassination of KENNEDY was the result of a plot prepared and executed jointly by Chinese Communists and FIDEL CASTRO. Records of Community Service Society (CSS), Salvation Army and Welfare Department, all NYC, set out. Information contained herein reflecting previous employment of subject's mother. Former co-employees of subject's mother interviewed and same set out. Investigation conducted re MICHAEL PAINE, associate of subject, and same set forth.

b1 (50 U.S.C. 403)
per CIA
(S)

CIA info classified per letter 9/23/88.

SAG [REDACTED] 12/6/88. #6434 - P -

b7C - FBI

~~SECRET~~

Classified by 2040

Exempt from GDS, Category 2

Date of Declassification Indefinite

DWC 7/9/97

NOT
FOIA
Deletion

105-82555-731

NY 105-38431

On December 7, 1963, NY T-2 advised the Miami Office of the FBI that on December 6, 1963, NY T-2 had received information from a [REDACTED] diplomat alleging [S] that the assassination of President KENNEDY was the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. It was indicated that the diplomat obtained his information from an unidentified source described by the diplomat as very good. It was alleged that one (FNU) ~~SAAVEDRA~~, an alleged close friend of CELIA ~~SANCHEZ~~, who is the secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese Communists and CASTRO in the assassination. It was also alleged that intermediaries in the plot, located in Dallas, Texas, were RAMON B. ~~CORTES~~, identified as half Mexican and half American, and (FNU) ~~FERNANDEZ FEITO~~, identified as a Cuban. It was reported that these men were financed through an unidentified bank at 14 Wall Street, New York City.

In connection with the above information the following investigation was conducted by the New York Office of the FBI.

b1
b3
(50
U.S.C.
403)
per
CIA

C-117
T-112

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1) per CIA

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3) per CIA

☐ (b)(7)(C)

☐ (k)(1)

50 U.S.C 403

☐ (b)(7)(D)

□ (k)(2)

(b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

105-82555-733

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X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: December 17, 1963

FROM :

C. D. DeLoach

SUBJECT :

LEE HARVEY OSWALD
INTERNAL SECURITY - R
THE PRESIDENTIAL COMMISSION

I talked with Congressman Gerald Ford (R-Michigan) at his office at 1:45 PM this afternoon. The facts concerning the allegations of Gilberto Alvarado Ugarte that he saw Oswald receive \$6,500 in the Cuban Consulate, Mexico City, on September 18, 1963, and the recanting of such false facts were made very clear to Congressman Ford. He told me he was glad to get the further facts concerning the matter, particularly in view of the story that John McCone of CIA had told him originally.

NONE BY CIA

With respect to the meeting of the Presidential Commission on December 1963, Congressman Ford told me that the members of the Commission, including the Chief Justice, agreed unanimously that no preliminary release should be made to the press regarding the facts as outlined in the FBI report.

Chief Justice Warren told the Commission that they should strive to have their hearings completed and the findings made public prior to July, 1964, when the Presidential campaigns will begin to get hot. He stated it would be unfair to present the findings after July, 1964.

Several members of the Commission indicated that Oswald's handwritten statements in the exhibits section of the report should be typed out for clearer perusal. Rankin was instructed to contact our liaison man, Inspector Malley, in this regard.

There was no criticism of the FBI at yesterday's meeting. There were no allegations made by any one, including the Chief Justice, that the FBI had leaked portions of this report. I again went over very carefully with Congressman Ford the fact the FBI had not had any "leaks" whatsoever. I told him we were well aware that the Department had done considerable talking; furthermore, it now appeared somewhat obvious that members of the Commission were beginning to leak the report. I referred to this week's issue of "Newsweek" magazine which contains a rather clear analysis of the report. I told Congressman Ford that "Newsweek" was owned by the "Washington Post" and that apparently some one was trying to curry favor. I told him we, of course, did not get along very well with either the "Washington Post" or "Newsweek."

1 - Mr. Belmont
1 - Mr. Rosen
1 - **66 JAN 2 1964**
CDD:ejr
(5,

1105-82555-1-NR 1683
NOT RECORDED
DEC 30 1963

SOVIET SECTION

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1963	
FBI - NEW YORK	

~~SECRET~~
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director (Plans) [REDACTED]

SUBJECT: Nomenclature of Weapon Possibly Owned by Lee Harvey OSWALD.

*b3 per CIA
(50 U.S.C. 403)*

file

1. On 18 December 1963 a representative of your Bureau requested clarifying information about certain Soviet nomenclature believed to refer to a firearm once possessed in the Soviet Union by Lee OSWALD. From the information given to us, we gathered that it was extracted from some kind of identification card issued to OSWALD and possibly found in his effects. The nomenclature was as follows:

Member of the Byelorussian Society of Hunters and Fisherman,
Collective No. 3
System: single barrel
Firm - Manufacturer: IZHK-59 (also given as IZHEVSK-K 59)
Caliber: 16 N 64621

We were asked to determine what kind of weapon this might be. You surmised that it was probably a 16 gauge single-barrel shotgun.

2. Our Soviet materiel experts believe that it is indeed a 16 gauge single-barrel shotgun. It was probably manufactured in the town of Izhevsk, coordinates N 56° 51' E 53° 15'. It was probably made in factory No. 622, which is known to make small arms like pistols and carbines. There are two other arms factories in Izhevsk: No. 524 which makes light and heavy machine guns, and No. 74 which makes sub-machine guns and anti-aircraft guns. It is believed that IZHK stands for Izhevsk, 59 is the model year (perhaps meaning the year in which the model was first produced, but possibly meaning the year of manufacture.) The caliber is 16, and the serial number of the weapon is N 64621.

REC 30

105-82555-178

~~SECRET~~

DEC 20

5-E11

DEC 24 1963


b7C-FBI

12/16/63
Per CIA letter 9/23/63

~~SECRET~~

-2-

3. For comparison purposes, our files show that our experts once saw and noted a Soviet 16 gauge, single-barrel shotgun which bore the markings IZH 58 and a serial number of one letter and four-- rather than five--digits. This would indicate that the nomenclature of the card belonging to OSWALD is consistent with that of a Soviet-made 16 gauge shotgun.

 b3 per CIA
(50 U.S.C. 403

~~SECRET~~

- Stokes

CODE

DECLASSIFIED BY SP1 [REDACTED]
ON 12/6/88

12/19/63

67C-FBI

URGENT

Per circ letter 9/23/88

TELETYPE

~~SECRET~~

TO SAC DALLAS

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R.

Classified by SP4 YU
Exempt from GDS, Category 2
Date of Declassification Indefinite 9/28/77

CIA ADVISES THAT FOLLOWING INFORMATION WAS RECEIVED FROM
MOHAMED REGGAB, BORN JANUARY THREE, ONE NINE THREE EIGHT,
MOROCCO, WHO PRESENTLY RESIDES NUERNBERGERSTR ONE NINE, WEST
BERLIN. INFORMATION CLASSIFIED QUOTE SECRET UNQUOTE. REGGAB
WAS STUDENT AT MOSCOW INSTITUTE CINEMATOGRAPHY SEPTEMBER, ONE
NINE SIX ZERO. ON BASIS OF PHOTOGRAPH OF MARINA OSWALD AND
THE FIRST NAME MARINA WHICH APPEARED IN BERLIN PRESS SUBSEQUENT
TO ASSASSINATION, HE IDENTIFIED PICTURE TO BE FORMER RUSSIAN GIRL
FRIEND HE KNEW AS MARINA NIKOLAEVA. HE IS NOT CERTAIN IF
NIKOLAEVA WAS FAMILY NAME OR PATRONYMIC. MARINA, CURRENTLY AGED
TWENTY-FOUR, LIVED WITH HER MOTHER IN MOSCOW IN AREA NEAR
AGRICULTURAL EXPOSITION. HER FATHER WAS DECEASED AND SHE COMES
FROM A WORKER FAMILY. IN EARLY ONE NINE SIX ONE, SHE WAS
EMPLOYED AS PUNCHCARD OPERATOR FOR BUSINESS MACHINE FIRM. HE
MET HER JANUARY, ONE NINE SIX ONE, AT LARGE SATURDAY NIGHT DANCE
SPONSORED BY RUSSIAN STUDENT ORGANIZATION FOR FOREIGN STUDENTS

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

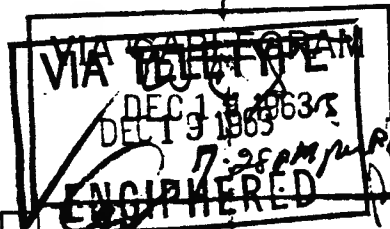
AT PATRICE LUMUMBA U. SINCE NOT ENOUGH WOMEN STUDENTS, MOSCOW

JCS:AKB

(3)

59 DEC 24 1963

MAIL ROOM ☐ TELETYPE UNIT ☐



~~SECRET~~

REC 30 105-82555-729

**TELETYPE TO DALLAS
RE: LEE HARVEY OSWALD**

**WORKING GIRLS WERE INVITED TO DANCES. HIS INITIAL MEETING WITH
MARINA WAS ACCIDENTAL AND THEREAFTER THEY SAW EACH OTHER THREE
TO FOUR TIMES A WEEK UNTIL MAY, ONE NINE SIX ONE, WHEN REGGAB
STOPPED SEEING HER IN ORDER TO DATE MARINA'S GIRL FRIEND, LOUSSA
BOURLAKOVA, CURRENTLY AGED TWENTY-ONE. IN MOSCOW REGGAB MADE
LITTLE EFFORT TO CONCEAL HIS VIEWS AND DURING FIRST EVENING
WITH MARINA REVEALED HIS DISCONTENT WITH MOSCOW LIFE AND SAID
HE NOT A COMMUNIST. SHE RESPONDED FAVORABLY TO HIS COMPLAINT.
WITHIN TWO WEEKS AFTER FIRST MEETING SHE SPOKE OF HER OPPOSITION
TO THE REGIME AND SAID HER MAIN AMBITION WAS TO MARRY FOREIGNER
SO COULD LEAVE USSR. ONE REASON REGGAB DROPPED MARINA WAS THAT
HE HAD FIANCEE IN MOROCCO AND DID NOT WANT TO MARRY MARINA.
HE DESCRIBES MARINA AS HAVING SAD FACE, BEING TIMID AND ROMANTIC,
HAVING LITTLE PERSONALITY, AND HAVING SUBORDINATED HERSELF TO
HIS EVERY WISH. REGGAB RETURNED TO MOROCCO ON VACATION FROM
JUNE TO SEPTEMBER, ONE NINE SIX ONE. UPON RETURN TO MOSCOW,
MARINA'S FRIEND BOURLAKOVA SAID SHE HAD NOT SEEN MARINA FOR ONE
MONTH AND THAT SHE DROPPED FROM SIGHT. REGGAB HAS NEVER HEARD
OF LEE HARVEY OSWALD. HE CLAIMS TO HAVE PHOTOGRAPH AND LETTER
FROM MARINA DATED JUNE OR JULY, ONE NINE SIX ONE, AMONG PERSONAL
BELONGINGS C.CASABLANCA. IN LETTER MARINA SAYS SHE HEARD FROM
BOURLAKOVA THAT REGGAB WAS IN MOROCCO, THAT SHE LOVES HIM AND (u)**

TELETYPE TO DALLAS
RE: LEE HARVEY OSWALD

~~SECRET~~

AND ASKED FOR GIFT FROM MOROCCO. EFFORTS UNDERWAY TO OBTAIN PHOTOGRAPH AND LETTER. TO REGGAB'S KNOWLEDGE, MARINA WAS GENUINELY OPPOSED TO THE REGIME; WAS NOT MEMBER OF KOKOSONOL. HE CLAIMED HE KNEW MANY OTHER GIRLS AMONG KOKOSONOL MEMBERS WHO HAVE MISSIONS TO REPORT ON FOREIGN STUDENTS AND WHO WERE INSTRUCTED TO VOICE ANTIREGIME SENTIMENTS. HE NEVER NOTED INDICATION OF THIS IN MARINA. (U)

IMMEDIATELY QUESTION MRS. OSWALD CONCERNING FOREGOING AND SUTEL RESULTS.

NR	192110
ENC. 103	
CK	
CODING UNIT	
FILED	

30 JUN 68
JFK
CIV

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. SULLIVAN

DATE: December 10, 1963

FROM : D. J. BRENNAN

SUBJECT: LEE HARVEY OSWALD -
INTERNAL SECURITY - RUSSIA

63 (50 U.S.C. 403) per CIA

On December 9, 1963, [redacted] Central Intelligence Agency (CIA), referred to statements previously made to him by Allen Dulles indicating that the President's Commission might show considerable interest in all available information concerning the subject's activities in Russia and particularly, anything dealing with Oswald's relations with the Russian Intelligence Services. [redacted] commented that everyone recognizes it will be difficult to obtain a detailed picture of Oswald's activities in Russia. CIA nevertheless wishes to cooperate in every way possible and his Agency believes that possibly some worthwhile data could be obtained by CIA from detailed research and interrogation of defectors still under CIA control.

[redacted] then inquired if the Bureau would be willing to furnish CIA the copies of the following material which might assist the Agency in conducting its study bearing in mind that all results could be made available to the Bureau:

- (1) Soviet documents which have been acquired by the Bureau and pertaining to this case.
- (2) Notes and writings of Oswald's relating to his life in Russia.
- (3) Results of interrogations of Oswald and his wife.

ACTION:

If approved, the Liaison Agent will make the above material available to CIA with the understanding that the material will be reviewed only by CIA officers and that CIA's observations will be furnished to the Bureau.

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. D.E. Moore
- 1 - Mr. Branigan
- 1 - Mr. Turner
- 1 - Liaison
- 1 - Mr. Papich

see addendum, page 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/88 BY SP1 [redacted]

88-105-82555-853
(8)

CIA info not class. per
their letter 9/23/88.

Memorandum from D.J.Brennan
to Mr. W.C.Sullivan

Re: Lee Harvey Oswald
Internal Security - R

ADDENDUM (AHB:csh), 12/11/63: DC

b3
(50
U.S.C.
403)
per
CIA

Inasmuch as Allen Dulles, a member of the President's commission, has expressed interest in the subject's activities in Russia, I think it is all right to furnish the material to CIA which they have requested. However, when liaison gives this to [REDACTED] he should be advised of the danger of talking to defectors who, for their own purposes, may seek to build up a picture that Oswald must have been a Soviet intelligence agent under instructions from the Soviets. I think there is a tendency on the part of some of these defectors to consider themselves self-styled experts who, in an effort to build up their own importance, make statements that can neither be verified nor discounted, and we do not want a lot of speculations which will cast an aura of mystery over Oswald's stay in Russia. In fact, from his wife, and from his writings about his stay in Russia, there is no indication that he was trained or given any sort of an intelligence assignment.

A. H. Belmont

OK.
H

[Signature]

Material furnished
to [REDACTED] CIA
for about instructions
DC
12/20/63

~~SECRET~~

To: _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan ☒ _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Confidential

VERY URGENT 11-30-63
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

NO. 196

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R.

RE TELEPHONE CONVERSATION WITH ASSISTANT DIRECTOR W. C.
 SULLIVAN TODAY. FOLLOWING IS IN CONFIRMATION. U

(S) [REDACTED] CIA OFFICE HERE, REPORTED THIS
 MORNING THAT [REDACTED]

[REDACTED] GILBERTO ALVARADO GARCIA HAD SIGNED STATEMENT
 IN WHICH HE ADMITTED HE HAD NEVER SEEN OSWALD HERE IN CUBAN
 CONSULATE ON SEPTEMBER 18 OR ON ANY OTHER DATE AND THAT HE
 HAD NEVER SEEN ANY MONEY PAID TO OSWALD OR ANYONE ELSE IN CUBAN
 CONSULATE. HE ALSO ADMITTED THAT HIS STATEMENT TO EFFECT HE
 HAD CALLED OUR EMBASSY SEVERAL TIMES IN UNSUCCESSFUL EFFORTS TO
 REPORT INFORMATION RE OSWALD WAS FABRICATION AND THAT SUCH CALLS
 NEVER MADE. (u)

ALLEGED MOTIVE BEHIND ALVARADO'S STORY WAS THAT HE INTENSELY
 DISLIKES CASTRO AND HOPED TO PROVOKE UNITED STATES INTO THROWING
 CASTRO OUT OF CUBA. [REDACTED]

CLASSIFIED BY 2040
 EXEMPT FROM GDS CATEGORY I, II, III
 DATE OF DECLASSIFICATION INDEFINITE

7/11/77 Hw 907
 66DEC27 1982

REC-11

105-82555-879

22 DEC 26 1963

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

(over)

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

~~SECRET~~
 DECODED COPY

Confidential

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY

NO. 196

ENTIRE MATTER OF ALVARADO'S ADMISSION TO FABRICATION WAS FULLY DISCUSSED WITH AMBASSADOR MANN IN LENGTHY SESSION. HE ACCEPTS FACT THAT STORY WAS FABRICATION BUT CONTINUES TO FEEL CASTRO MAY HAVE BEEN BEHIND KENNEDY ASSASSINATION.

CLARK D. ANDERSON

RECEIVED:

9:52 PM

EFH

CC-MR. ROSEN

3RD CC: MR. BRENNAN

Confidential

DE-111

~~SECRET~~

If the intelligence contained in the above message was generated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

FROM : MR. BRANIGAN

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

1 - Mr. Belmont
1 - Mr. Mohr
DATE: 12-13-63
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Rosen
1 - Mr. Moore
1 - Mr. Branigan
1 - Mr. Stokes

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
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(50 USC
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per
CIA

b7C-FBI

DECLASSIFIED BY
ON 12/16/88
Per CIA letter 9/23/88

The Director has asked to be advised as to the results of the polygraph examination given to Gilberto Alvarado Ugarte by the Central Intelligence Agency (CIA) in Mexico City, 12-5 and 6-63. Ugarte is the 23-year-old Nicaraguan who alleged he saw Oswald receive \$6,500 in the Cuban Consulate, Mexico City, 9-18-63 for purpose of committing an assassination. He originally reported this to the American Embassy, Mexico City, 11-25-63 and when turned over to the Mexicans he, on 11-30-63, admitted his story was a hoax. However, on release by the Mexicans, he recanted his confession, saying he confessed because of fear of bodily harm. He was then reinterviewed by CIA and afforded polygraph. (u)

The report of the polygraph interrogation received today from CIA reveals that the examiner contends Ugarte's story is a fabrication. The examiner concluded that Ugarte did not see the large sum of money described; that he did not see a person alleged to be Oswald; that he did not hear the sum \$6,500 and that he did not hear anyone say "I can kill him." (u)

During the examination, Ugarte displayed evidences of deception when displayed photographs of Oswald and when questioned concerning each of the above points. When confronted with the fact that the polygraph indicated he was practicing deception on those questions, Ugarte stated that he heard of the polygraph and respected its accuracy. He added that if the polygraph indicated that he was lying, then that must be so. In addition, during the examination Ugarte fixed the date that he was in the Cuban Consulate as 9-17-63 rather than 9-18-63. It is known that Oswald was definitely in New Orleans on 9-17-63, the date he obtained the Mexican Tourist Card from the Mexican Consulate in that city. (u)

UCS:hrt
(9)

REC-39

105-82555-891

22 DEC 27, 1963

ENCLOSURE
cc CIA Rept.

GDS
61 DEC 31 1963

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

ACTION:

For information. Foregoing clearly establishes Ugarte's story to be a hoax and we do not contemplate any further action in connection with it.

JS *ocw* *Wed.* *9* *to*
X *X* *V. Herg...*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

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- For your information:

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- The following number is to be used for reference regarding these pages:

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

DEC 27 1963

TO : Director
Federal Bureau of Investigation
Attention: [redacted] (S)

Booth/fmk

FROM : Deputy Director (Plans) [redacted] (S)

*Lee H. Oswald
105-82555*

SUBJECT : [redacted] Comments on the Kennedy Assassination

USSR U.S. Austria

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per
CIA*

1. Attached for your perusal are the written comments of [redacted] defector [redacted] on some aspects of the assassination [S] of President John F. Kennedy. As you know, [redacted] defected [S] about ten years ago, and his personal knowledge is not up to date, but he has stayed in touch with Soviet intelligence developments to the best of his ability. His comments on how Lee OSWALD and his wife must have been handled by Soviet intelligence authorities while they were inside the Soviet Union are particularly interesting and his suggestions for the questioning of Mrs. Marina OSWALD are equally provocative.

2. We have decided to pass on his views without editing, and this Agency does not specifically endorse his conclusions or recommendations.

[redacted] (S)

Enclosures: Per paragraph 1

*Classification Markings Per
CIA letter 9/23/68.
SP6 [redacted] 12/4/68
#6454
b7C-FBI*

*Place copy in 105-82555 per Oswald
equivalent to [redacted]
Airtel 12-23-63
6707*

REC-39

105-82555-894

DEC 27 1963

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ENCLOSURE
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5. fmk

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(50 U.S.C. 403)
per
CIA

SUBJECT : [REDACTED] (S)
Assassination Comments on President Kennedy's

*Classification Markings per CIA letter 9/23/88
SP6-BP/pmd 12/6/88. #6457.*

1. We should understand that my comments which follow are not based solely on the thesis that OSWALD was specifically dispatched to murder our President. The very real possibility also exists that OSWALD was sent here on another mission by the KGB and subsequently accomplished the deed on his own initiative. However, such a possibility does not make the KGB less culpable as the seeds for OSWALD's act must have been planted while he was being trained in the USSR for his other mission. We might first examine the question uppermost in the minds of most Americans, "What did the USSR have to gain by killing the President?" I believe we can make a good case as to the precise gains accruing to the USSR and most specifically accruing to KHRUSHCHEV. The assassination of President Kennedy would accomplish the following for KHRUSHCHEV personally:

a. Western pressure behind the leadership of the USA would automatically ease up. Witness President Johnson's immediate conciliatory telegram to KHRUSHCHEV, after the murder. We might mention that the USA was the chief proponent for not extending long range credits to the USSR. Extension of long range credits is vital to the USSR at this juncture.

b. This leads us into the most pressing problem within the USSR. The West persistently underrates the extent of the Soviet internal situation. It was my prediction that as a result of the mismanagement of the 1963 harvest and the CHICOM arguments that KHRUSHCHEV would resign during the upcoming December plenum of the Communist Party of the USSR. Our President's death thus effectively diverts the Soviets' attention from their internal problems. It directly affects KHRUSHCHEV's longevity.

c. In the Cuban situation any USA or Cuban expatriate actions against Cuba will not be tainted by the fact that these are vengeful acts against Cuba because of OSWALD's "Fair Play for Cuba" associations. Obviously the Soviets properly interpret our situation in that President JOHNSON will restrain any planned interventions in Cuba for a long time.

d. A more amenable America will strengthen KHRUSHCHEV's hand in his running battle with the CHICOMS. He will thus have another reason to say his form of peaceful coexistence is superior to that of the CHICOMS'.

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e. Conceivably any of President KENNEDY's planned actions to get even more firm with the Soviets during the pre-election year are thus sabotaged by the President's murder.

f. The Soviets obviously understood that the death of President KENNEDY would result in the emergence of DeGAULLE as a strong Western leader. DeGAULLE of course says "what's good for France is not necessarily bad for the USSR."

g. The death of President KENNEDY removes a popular rallying point for our allies. Furthermore, and more pertinent, his death removes a symbol for Soviet intellectuals who have inevitably made invidious comparisons between their own intellectual desert and the flowering of the arts under the KENNEDYs. The problem of the intellectuals in the USSR should not be interpreted as the least of KHRUSHCHEV's internal problems. We must recall that beginning with Lenin, intellectuals have provided the impetus for revolution in the USSR and they comprise one of the three balls KHRUSHCHEV must constantly juggle--the intellectuals, the Party and the Military.

h. If the USSR has any ambitious aims in manipulating U. S. public opinion their murder of President KENNEDY would serve to exacerbate the present differences between the radical left and right in America. In fact the USSR propaganda machine began to say the murder was committed by the radical right as soon as the deed was done and before OSWALD was captured.

i. Finally, the death of President KENNEDY, whether a planned operation or not, will serve the most obvious purpose of providing proof of the power and omniscience of the KGB. This application of sheer terror could be interpreted as a warning to Russia's own citizens, as the Soviet intelligence services have suffered some very real reverses recently with PENKOVSKY, GOLITSIN's defection, their ignominious expulsion from the Congo, etc. I have long predicted that the USSR would take some drastic action to halt the rapid erosion of their security.

2. Can we briefly view the OSWALD operation as a mounted KGB operation to kill the President? What are the essential ingredients?

a. The KGB had some three years to assess OSWALD in the USSR. Laymen will deprecate the value that the KGB attaches to such on the spot assessment. They may also say that OSWALD was a nut and properly would not be entrusted with such an operation by the KGB. However, the KGB properly knows that historically most assassins have been unbalanced maladjusted types.

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b. In such an operation the KGB could not use a Soviet citizen though the very real possibility exists that OSWALD was assisted by a Soviet illegal of the KGB 13th Department. Sticking to essentials--It was a good plan that did succeed.

c. OSWALD did escape from the book building.

d. He did get to a theater which could have been his point of contact with his illegal case officer. Certainly we know the KGB's penchant for using theaters for meeting places.

e. After his arrest, which was only due to his unfortunate encounter with Policeman TIPPET, OSWALD did remain silent. How like the behavior of Col. ABEL was his behavior in this regard.

3. Also the very real possibility exists that the KGB intended to liquidate OSWALD after he did the job. His meeting in the theater was probably for just such a liquidation or removal from the scene. In RUBY's part in the operation we must recognize the possibility that RUBY was also a KGB hatchet man. Looking at the bare essentials of his part in the operation we see the following:

a. RUBY had access to the police station. Reports say he personally knew most policemen.

b. He successfully silenced OSWALD.

c. RUBY remains silent and his cover is holding up.

d. He has a good legend of temporary insanity.

e. He has a reasonable chance to escape the death sentence.

4. The undersigned might be better qualified to comment on the OSWALD aspects of this case if we knew the following about his activities prior to his departure to the USSR: (a., b., and c. below offer three possible answers to the question, "Why did he go to Moscow?"

a. First, OSWALD was a self-made Marxist or Communist who decided to go on his own; that is, he made this decision by himself and prompted by no one. He possibly was looking for a better life without knowing what the Soviet Union really is.

b. Second, after OSWALD's discharge as an "undesirable" from the Marines, he found himself in a difficult and unpleasant situation: is it possible that in this situation he was noticed by a spotter or recruiter for the Illegals or some other department and was considered as a possible candidate for use or

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recruitment? The full information about OSWALD was sent to Moscow, and on Moscow's order an investigation of OSWALD was made and there followed a decision to "invite" him to Moscow. Using the word "invite", the undersigned has in mind that some agents or recruiters through conversations with OSWALD, but without actually suggesting the trip itself, inspired OSWALD to travel to the USSR. And, in this case, it is possible that someone gave him some financial assistance and some advice on how to do this.

c. Third, OSWALD went to Moscow, or was sent to Moscow, by some pro-Soviet, pro-Communist, pro-Cuban organization(s), having in mind that he would stay in the Soviet Union for a few years, learning more about the Soviet Union and receiving instructions for future operations, activities, etc.

5. Knowing for sure that the Soviets never give a visa without making an investigation of the person making the application, we have to make our own investigation of the following questions:

a. When did OSWALD first begin to express his wish to go to the Soviet Union?

b. To whom did he talk, whom did he contact at this early time, and how much time elapsed between these talks and contacts and his application?

c. How, when and through whom did OSWALD get his Soviet visa?

d. How long did it take for him to get the visa?

e. Who personally gave the visa to OSWALD? We must know if the person at the Embassy who talked to OSWALD was a KGB employee.

f. When and how did OSWALD travel to the USSR (air, sea; through which countries; in which countries, if any, did he make stops; how long were such stops)?

6. Together with the above, it is very important to know of OSWALD's circumstances before his trip to the USSR. Who knew in advance that he was going and who knew that he had gone: Mother, brother, relatives, friends, neighbors, girl friends, boy friends, old buddies, etc? To whom did OSWALD say goodbye before he left for the USSR: personally or by telephone, by mail? Did he ever ask anyone any questions on traveling to the USSR? Whom?

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7. OSWALD in Moscow. When OSWALD arrived in Moscow, he was under observation, investigation and complete control by the KGB. In this particular case, under the Second Chief Directorate (CI). Being under the control of the KGB, at the same time he was under heavy investigation directed at answering the question of why this stupid American had come to the USSR (it doesn't make any difference whether they knew in advance about OSWALD or not; anyway, they would conduct such an investigation). Every possible bit of information was taken from OSWALD about the USA, especially about his service in the Marine Corps, etc. At the same time, OSWALD was under constant observation and study for possible future use by the Soviet Intelligence and CI services.

8. It should be noted here that any foreigner, especially an American, who arrives in the USSR for permanent or prolonged stay always is examined by the Soviet State Security as a possible candidate for future use (special training and recruitment) within the USA or other countries (but against the USA). After a good study and investigation which continues about six months in Moscow, under normal financial support and minimum comfort from the KGB, the KGB makes its conclusions: that OSWALD is clear and is who he claims to be and that he might possibly be used or useful for Soviet Intelligence or CI Service. NOTE: the undersigned believes that during his (OSWALD's) first few months in Moscow, additional inquiry and investigation of OSWALD was going on through the Soviet Embassy in Washington and through Soviet agent networks in the USA and possibly through pro-Soviet and pro-Communist organizations within the USA.

9. After being a few weeks or months in Moscow, OSWALD expressed a wish to stay forever in the Soviet Union and to be a Soviet citizen. Then the KGB said to him: "If you really want to be a Soviet citizen and serve the Communist cause, you must denounce American Imperialism and American citizenship." Therefore, somewhere in this period, OSWALD went to the U. S. Embassy and renounced his U. S. citizenship. After this act State Security decided to give OSWALD some kind of job in accordance with his knowledge and capabilities, at the same time continuing to study him as a potential agent.

10. Because to make a good agent takes a long time and because OSWALD was impatient--and because he had not yet been given Soviet citizenship--the KGB decided not to make of him a good agent, but did not break relations with him and decided to use him in a more or less open way.

11. When OSWALD showed some dissatisfaction about the Soviet way of life (it is usual for Americans)--and by this time OSWALD had already met his girl friend (the KGB probably helped

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him to find her--to make him happy and to make sure that he would not leave the Soviet Union)--the KGB at the same time continued to train him, probably in the way of an old-fashioned Marxist, telling him that he would be a good fighter against imperialists and against American millionaires, such as ROCKEFELLER, KENNEDY and others. And somewhere here, while in this kind of training, a low level case officer of State Security told him that to have a better life in the U. S. you have to fight very hard to bury capitalism, as our Nikita Sergeyevich says; together with capitalism, you have to bury all the millionaires, including your first beast and blood-sucker, KENNEDY (NOTE: this is not a tall story; it is the way in which State Security operates with the stupid Marxists and with naive followers of the Communist movement). If on a high level within the KGB it was decided that there is nothing good in OSWALD and that he is just a naive American and that he could not be relied upon fully, but that nonetheless he could be used because he is for our cause and is against capitalism in general, then the following would have been suggested--after OSWALD already had asked permission to return to the USA: OSWALD was told to be a good fighter against capitalism and to secure your Soviet citizenship, you must show yourself as a good fighter for the Communist cause inside the USA; then, we give you permission because we believe you are a strong Marxist to return to the USA and to do something for our common cause, such as to help any American pro-Soviet organizations or, for instance, become a member of a Free Cuba Committee or in case of crisis to do something outstanding--that will be noticeable everywhere--that will prove that you are a real Communist. Then, somewhere here, if he was already a Soviet agent or not, the girl showed up, or she was there before, but by this time she was pregnant and OSWALD decided to go to the USA. Then he was told. After this talk, OSWALD shouted--where is your freedom? She is my wife, we have a child, and I would like to go. If he did make a big noise, they decided to let him and her go; or if he already was a trained agent, then without any kind of noise on his part, but with some difficulties, permission was granted for her to go with him.

12. Looking at the wife of OSWALD, we should have in mind that she was and still is an agent or at least a low-level informant of the KGB. If she was not before she met OSWALD, she became so after the second day she met him. This is the regulation in State Security on how to handle foreigners--it makes no difference whether they are Communists or not.

13. Investigation of OSWALD's wife should be undertaken as soon as possible, with special attention being paid the questions to follow:

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a. First, who is she? Her education, profession, age, family background, Party affiliation (Komsomol membership). If she was a member of the Komsomol, then the Komsomol organization will take any steps possible against her traveling to the U. S. Also, she must be expelled from the Komsomol, and then she automatically would be considered a member of the Imperialist Camp. Then, if she was a member of the Komsomol and this action did not take place, it was because of KGB interference against such action. The same action would relate to any of her relatives--father, mother, brothers....if they were members of the CPSU or Komsomol.

b. To which offices was she invited before and after their marriage? If she was invited to some official Soviet offices, and if these offices asked her not to marry a foreigner and not to go with him, then probably she was not a member of the Komsomol and she did it on her own will; but if she answers that no one invited her to such offices, then the whole job was done by the KGB--smoothly and quietly, with no talk going around about it.

c. Who helped her and how many times to write papers for the Soviet Ministry of Foreign Affairs to say that she had married an American citizen and would like to go with him to the USA? If it was done a few times and with great difficulties, then probably it was done only with a little help from the KGB. If, however, the papers were prepared only once and permission was granted after only a few months' wait, then everything was done by the KGB. (According to the American newspapers, her application for permission to come to the U. S. was processed very easily and quickly.)

d. When and where did they register their marriage? Who were the witnesses to that marriage? How many relatives and friends (of wife) were present at the wedding and celebration. What kind of gifts did they receive at the time of marriage and from whom? Where did they take up residence after marriage? Were they given an apartment, or a room? And in what neighborhood?

e. Where did her husband, OSWALD, work? In what factory? What were his hours of work? How long did he spend in Moscow before he went to Minsk? Who chose Minsk--did he or did someone else?

f. Who were her husband's friends? From what circles? Workers? Intellectuals?

g. How many times were she and her husband--while they lived together--invited to the police stations or any other Soviet government offices, together or separately? (NOTE: There is no other office than the KGB which would make such an invitation. It makes no difference if they were agents or not.)

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h. How smart (intelligent) is she? Does she really speak no English? Is her English better than she shows or better than it should be after being here only two years? Or worse?

i. What does she say about life in the Soviet Union?

j. Did her husband have a gun while he was in the Soviet Union? If so, how does she know about it? When did he get it? Did he have special permission to carry a gun? Did he bring this gun with him across the border? For your information, nobody carries a gun in the USSR without the KGB eventually learning of it. Least of all an American.

k. Who gave financial help to them before they left the Soviet Union? (NOTE: For a regular worker in the Soviet Union, it is impossible to save enough money to buy a ticket and make any kind of preparations to go abroad.)

l. Who gave instructions to OSWALD to ask for financial assistance at the American Embassy upon his return to the USA?

m. Was their first child born in Russia--baptized in the USSR? If so, in what church? Whose idea was it? Did they baptize their second child, born in the U. S.?

n. If OSWALD never had a permanent job here in the USA, then who was going to finance his next trip to the USSR? How much did his wife know about his plan to return to the USSR via Cuba?

14. The investigation of the wife should be made step by step, keeping in mind and never forgetting that OSWALD as well as she herself were under constant observation and with constant contacts with organs of the KGB. Without such observation and contacts with organs of the KGB, no foreigner can live within the Soviet Union.

15. In any investigation of this case, we should not lose the initiative. In view of the extraordinary circumstances surrounding this case, the FBI, through the Department of State, could logically enough request that the USSR provide all available info on OSWALD's story in the USSR and the purpose of his visit to the Soviet Embassy in Mexico City. A friendly nation can be expected to honor such a request. We might learn a great deal from the Soviet reply.

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per CIA

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE 12/20/63	INVESTIGATIVE PERIOD 12/3 - 18/63
TITLE OF CASE LEE HARVEY OSWALD, Aka.		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY GK
		CHARACTER OF CASE IS - RUSSIA - CUBA.	

REFERENCE: Charlotte teletype to the Bureau, Dallas, Miami, Jacksonville and New York, 12/5/63, re JACK, or JOHN FREEMAN;
San Antonio airtel to the Director 12/3/63, pertaining to a list of persons who entered Mexico at Nuevo Laredo, Mexico, on 9/26/63;
Phoenix teletype to the Bureau, Dallas, Houston and Miami 12/12/63; and,
Miami teletype to the Bureau and Dallas 12/14/63, pertaining to MARGARET MOFFITT, Hallandale, Florida.

See Note
P. 4 D. ad

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LEADS

MIAMI:

Will continue to investigate reports and allegations in this matter.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ⑩ - Bureau (105-82555) (RM) 3 - Dallas (105-10461) (RM) 3 - San Antonio (105-2909) (RM) 2 - Miami (105-8342) 6 COPIES DESTROYED		105-82555-907 DEC 27 1963 ST-104 SOVIET SECTION	
36 FEB 13 1973 100-645 P.B. 27-110-1 Dissem. Record of Attached Report		JAN 22 1964	
Agency	Pres. Comm.		
Request Recd.	2 copies		
Date Fwd.	1/16/64		
How Fwd.	Encl.		
By	Jm/ltf		

MM 105-8342

A characterization of the Fair Play for Cuba Committee appears in the appendix pages of this report **U**

On December 7, 1963, MM T-1, another Government agency which conducts security investigations, furnished information that on December 6, 1963, a [redacted] diplomat **[S]** had reported to MM T-1 that the assassination of President KENNEDY was allegedly the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. It was advised that the diplomat had obtained his information from an unidentified source, tentatively described by the diplomat as "very good." **(S)(U)**

*Classification Per CIA letter 9/23/88.
SP6-B2/rds 12/6/88. #6154*
The allegation was that FIDEL CASTRO is extremely worried over the current investigation into the assassination and the possible findings; that the plot was arranged by Chinese Communists and Cuban sympathizers; that about a dozen persons who were privy to the plot have been provisionally jailed in Cuba to prevent any indiscretions which could prove dangerous to the Cuban Government at this time. The diplomat's source was fearful his own arrest was imminent **(S)(U)**

The allegation continued that one (FNU) ~~SAAVEDRA~~, an alleged close friend of CELIA ~~SANCHEZ~~, the latter, secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese Communists and CASTRO in the assassination. **(S)(U)**

Also, according to the allegation, the intermediaries in the plot located in Dallas, Texas, are RAMON B. ~~GORTES~~,

MM 105-8342

identified as half Mexican and half American, and (FNU)
~~FERNANDEZ~~ FEITO, identified as a Cuban. These men were
alleged to have been financed through an unidentified
bank at 14 Wall Street, New York City (S)(u)

MM T-1 advised it was further reported that a
Cuban refugee, ROBERT NIETO, residing at 5040 Westwood Lake
Drive, South Miami, Florida, might possess details concern-
ing CORTES and FERNANDEZ. (S)(u)

MM 105-8342

On December 11, 1963, MM T-1 was recontacted and he advised there has been no additional information received from the [REDACTED] diplomat (U)

MM T-1 advised that information relating to one R. B. CORTES, as contained in a report to the Alien Registration file of the latter, Number A12 834 175, reflects that CORTES had been a representative of a firm known as Intercontinental, S.A. Also, that about 1960, CORTES, as a representative of a firm known as Ameco (American Material and Equipment Company) of Texarkana, Texas, had visited Cuba and had allegedly stolen Cuban funds entrusted to him (S) (U)

MM T-1 also advised that information had been received as of January, 1962, that one RAMON B. CORTES was then President of Transcontinental, S.A., a firm which was reported to be trans-shipping material from the United States to Cuba through Mexico. CORTES was said to be in contact with LORENZO SAUNDERS, Vice-President of Transcontinental, S.A., who was said to reside in Tyler, Texas. (S) (U)

MM T-1 further advised that one RAMON CORTES BUENROSTRO, President of the Mexican firm Transcontinental, S.A., had allegedly been charged by the Cuban Government with shipping to Cuba used or rebuilt parts and equipment instead of new material. In this same connection, CORTES and one IGNACIO HERNANDEZ GARCIA were alleged to have attempted to suppress action against them by the Cuban Government by claiming they were major stockholders in a Canadian firm which was also supplying Cuba with parts, and that if the Cubans pressed an investigation of CORTES and HERNANDEZ

MM 105-8342

it would damage Cuban prestige with the Canadian firm. (S)(u)

On December 12, 1963, MM T-1 advised that a record in possession of MM T-1 reflected that a ROBERTO or ROBERTA NIETO, born September 30, 1943, in Cuba, did, in fact, reside at 5040 Westwood Lake Drive, Miami. (S)(u)

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

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Classified by 2040
 Exempt from GDS, Category 2
 Date of Declassification Indefinite 7/17/77
 Current Classification Markings
 b7C-FBI
 b7D
 b7E
 b7F
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VERY URGENT 11-26-63
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 184

INTERNAL SECURITY - RUSSIAN

LEE HARVEY OSWALD, IS - R.
 REMYCAB NOVEMBER 25, LAST.

[REDACTED] RELIABLE, EARLY THIS MORNING LOCATED REGISTRATION
 FOR SUBJECT AT HOTEL DEL COMERCIO, A SMALL SECOND RATE HOTEL
 LOCATED NEAR BUS AND TRAIN TERMINALS. U

RECORDS HOTEL REFLECT SUBJECT CHECKED IN SEPTEMBER 27,
 LAST, AND CHECKED OUT OCTOBER 1. INVESTIGATION BY SOURCE
 WITH HOTEL EMPLOYEES RESULTED IN IDENTIFICATION OF PHOTOGRAPH
 OF SUBJECT BY THESE EMPLOYEES. NO PERTINENT INFORMATION
 CONCERNING SUBJECT'S ACTIVITIES OBTAINED. U

INVESTIGATION CONTINUING TO ESTABLISH MEANS OF TRAVEL
 UTILIZED BY SUBJECT FROM LAREDO TO MEXICO CITY AND RETURN. U

[FOLLOWING INFORMATION HAS JUST BEEN FURNISHED BY HEAD
 OF CIA OFFICE HERE AND IS CLASSIFIED SECRET: (U)]

A NICARAGUAN STUDENT [REDACTED] AND WHO HAS
 BEEN IN MEXICO CITY FOR SOME TIME AWAITING FRAUDULENT MEXICAN
 IDENTIFICATION DOCUMENTS TO BE FURNISHED BY CUBAN EMBASSY IN
 ORDER TO PROCEED TO CUBA FOR SABOTAGE TRAINING, HAS SUPPLIED
 CIA WITH FOLLOWING INFORMATION: (U)

[THIS SOURCE,] ABOUT THE END OF SEPTEMBER, WAS IN THE
 CUBAN CONSULATE TO DELIVER SOME PHOTOGRAPHS TO BE UTILIZED
 ON HIS FRAUDULENT MEXICAN DOCUMENTS. AN INDIVIDUAL BELIEVED

79 JAN 6 1964

57 DEC 31 1963

SECRET

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
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Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 184

BY HIM TO BE IDENTICAL WITH SUBJECT OSWALD ARRIVED AT THE CUBAN CONSULATE AT THAT TIME IN A ROOM WHERE [THE SOURCE] WAS PRESENT. ONE MIRABAL, AN EMPLOYEE OF THE CUBAN CONSULATE, DELIVERED TO OSWALD THE SUM OF \$6,500. SOURCE UNDERSTOOD THAT \$5,000 WAS IN PART PAYMENT FOR A JOB WHICH OSWALD WAS TO DO AND \$1,500 WAS FOR SPECIAL EXPENSES. [SOURCE] SAID THAT THE MONEY GIVEN TO SUBJECT BY MIRABAL WAS DELIVERED TO THE LATTER BY SYLVIA TIRDO DE DURAN. EUSEBIO AZCUE, CUBAN CONSUL, WAS PRESENT WHEN MONEY DELIVERED TO SUBJECT. *mexico*

ALSO PRESENT AT THE TIME WAS AN UNIDENTIFIED CUBAN NEGRO WHO COMMENTED TO SUBJECT THAT HE WOULD LIKE TO ACCOMPANY HIM ON HIS MISSION. SUBJECT'S REPLY WAS TO THE EFFECT THAT HE COULD HANDLE THE JOB ALONE. *(u)*

[CIA REPRESENTATIVE] STATES RELIABILITY OF NICARAGUAN STUDENT HAS NOT BEEN FULLY ESTABLISHED AND HE DOES NOT BELIEVE STUDENT'S STORY SHOULD BE ACCEPTED AT FACE VALUE WITHOUT FURTHER CORROBORATION. [POSSIBLY, THE STORY IS CORROBORATED IN PART BY THE FOLLOWING] *(u)*

b1
b3
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U.S.C.
403
per
CIA

[REDACTED]

REMAINS UNCLASSIFIED PER CIA ON 6-8-92 9803 RDD/RSR 5-15-92 #6403

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

NO. 18

(S)

CLARK D. ANDERSON

JCF

DEPARTMENT OF JUSTICE
F. B. I.

NOV 29 11 27 AM '83

SEC

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET23 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒
- The following number is to be used for reference regarding these pages:

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. C. SULLIVAN

DATE: December 10, 1963

FROM : MR. D. E. MOORE

~~SECRET~~

cc Mr. Belmont

Mr. Mohr

Mr. DeLoach

Mr. Sullivan

Mr. Rosen

Mr. D. E. Moore

Mr. Branigan

Mr. Turner

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIAClassified by 2040
Exempt from GDS Category 2
Date of Declassification Indefinite 7/17/99
NICARAGUA

Prior memoranda advised of a story by Gilberto Alvarado Ugarte to the effect that Oswald visited the Cuban Embassy in Mexico City on 9-18-63 and was paid \$6,500 to assassinate President Kennedy. Alvarado subsequently recanted, said the story was false and he had told it in an attempt to cause trouble between the United States and Cuba. Later he again insisted the story was true and that he recanted because of pressure. During latest interview on 12-6-63, Alvarado admits he possibly made an "honest mistake" and CIA polygraph examiner reached conclusion Alvarado a fabricator. Details are as follows:

Alvarado was reinterviewed in Mexico City on December 6th with the aid of a polygraph. The interview was conducted by CIA polygraph examiner [redacted] and Legal Attache Anderson was present during the interview. The Legat subsequently advised that on the basis of the polygraph tests, [redacted] reached the conclusion that Alvarado was a fabricator. He noted deceptive responses, particularly in Alvarado's identification of a photograph of Oswald as the person he saw in the Cuban Embassy last September. When questioned regarding this, Alvarado would only admit that possibly he made an "honest mistake" in identifying the person he saw as Oswald. (u)

The CIA polygraph examiner has returned to Washington but we have not as yet received the final report of the polygraph interview. CIA has advised that Alvarado admitted he must have been mistaken in saying that he saw Oswald in the Cuban Embassy and he was uncertain of the date when he might have seen someone like Oswald and thought it might have been on a Tuesday which would have been 9-17 rather than 9-18. CIA advised that while the final report of the polygraph interview was not available, the preliminary finding is that Alvarado evidenced deception reactions when talking about Oswald. CIA also advised that Alvarado was being deported to Nicaragua on 12-9-63. (u)

DEM:td (9)

REC-44

105-82555-947

22 DEC 27 1963

SOVIET SECRET

66 JAN 2 1964

SECRET

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Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

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per
CIA

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MR. MOORE - MR. SULLIVAN
LEE HARVEY OSWALD
IS-RUSSIA

~~SECRET~~

In addition to the interviews indicating Alvarado is lying, our investigation at New Orleans has indicated that Oswald was in New Orleans during the period from 9-17 through 9-25. He has been quite definitely placed in New Orleans on both 9-17 and 19 and his wife has stated that he was in New Orleans on 9-18. *HY*

ACTION

For information. When complete results of the CIA polygraph interview are received they will be carefully reviewed.

*Let me have W&S
as soon as
possible -*

*Memo 12-13-62
Brangin to Sullivan
SCB: HRT*

H

Q

J

✓ K4AC

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

FROM : MR. BRANIGAN

~~SECRET~~

1 - Mr. Belmont
 1 - Mr. Sullivan
 DATE: 12-12-63
 1 - Mr. Branigan
 1 - Mr. Papich
 1 - Mr. Stokes

Tolson _____
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SUBJECT: LEE HARVEY OSWALD
 INTERNAL SECURITY - RUSSIA

Classified by 2470
 Exempt from GDS, Category 2+3
 Date of Declassification Indefinite 7/17/91

This details the facts concerning the Mexican aspects of this case, including Oswald's trip to Mexico City in late September and the allegation of Gilberto Alvarado Ugarte that he saw Oswald receive \$6,500 in the Cuban Consulate, Mexico City, 9-18-63. Ugarte has admitted that his allegation was a mistake.

OSWALD'S MEXICAN TRAVEL:

On 9-17-63 Oswald obtained a 15-day Mexican Tourist Card from the Mexican Consulate, New Orleans. The signature on the card and the handwriting on the application have been identified by the Laboratory as Oswald's writing. Oswald is believed to have left New Orleans on the morning of 9-25-63 en route to Laredo, Texas, by bus. Details of his travel from New Orleans to Laredo have not as yet been determined. On the afternoon of 9-26-63 he entered Mexico at Nuevo Laredo. Mexican Immigration officials there could furnish no information of value. However, records of the Flecha Roja (Red Arrow), a Mexican bus line, disclosed that Oswald was on Red Arrow bus 516 which departed Nuevo Laredo 2 p.m., 9-26 en route Mexico City. We are presently endeavoring to locate the driver and 18 passengers who were on this bus. On 9-27 he checked into the Del Comercio Hotel, Mexico City, where he was identified by a hotel employee. He checked out of the hotel 10-1-63. However, as he paid for the night of 10-1, it is believed he actually left the hotel on the morning of 10-2. On 9-28-63 Oswald appeared in person at the Cuban Consulate where he spoke with a Sylvia Duran, Mexican national of communist leanings employed by the Cuban Consulate. He was seeking a visa to enter Cuba en route to the USSR.

It was learned that a male who said he was Lee Oswald, contacted the Soviet Embassy, Mexico City, on 10-1-63, stating he had previously been in touch with the Soviets concerning a request for a visa. He inquired again as to the status of his application.

JCS:HKT

REC-40

XEROX

22 DEC 27 1963

SOVIET SECTION

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UNRECORDED COPY FILED IN 62-80750-4184

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE

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 per CIA

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MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

Her name and the Cuban Consulate number were found in Oswald's address book after his arrest. On 10-2-63 Oswald traveled from Mexico City to Nuevo Laredo on the Transportes Frontera, a Mexican bus line. He arrived at Nuevo Laredo at 6 a.m., 10-3-63, where he was checked by a Mexican Immigration inspector who works the midnight to 8 a.m. shift. His method of travel from Nuevo Laredo to Dallas has not to date been established. Oswald's wife, who left New Orleans with Mrs. Paine shortly prior to Oswald's departure from New Orleans 9-25-63 has steadfastly denied any knowledge of Oswald's intention to go to Mexico City. (S) (u)

ALLEGATION OF GILBERTO ALVARADO UGARTE:

Ugarte, a 23-year-old Nicaraguan, on 11-25-63 reported that on 9-18-63 he was present in the Cuban Consulate, Mexico City, where he observed Oswald receive \$6,500 as part payment to perform an assassination. He claimed to have repeatedly called the American Embassy between 9-18 and 11-22-63 to warn of the killing of an important American. This claim is not substantiated by embassy records. He also claimed that he was in Mexico in September as an undercover agent. (u)

Ugarte, through repeated interviews, persisted in his story and after being turned over to the Mexican authorities he, on 11-30-63, admitted in writing that his allegation was false; that he had never seen Oswald in the Cuban Consulate and never saw any money paid to anyone in that establishment. He told the Mexicans his motive in the fabrication was to induce the U.S. to take some action against Castro. When released by the Mexicans, Ugarte recanted his confession and claimed that he admitted the hoax only because of his fear of bodily harm. Thereafter, he was reinterrogated in Mexico by CIA and was afforded the polygraph examination in the presence of the Legal Attache, Mexico City. During reinterview on 12-6-63 he displayed evidences of deception when questioned concerning Oswald. He admitted that he must have been mistaken in stating that he observed Oswald in the Cuban Consulate. The final report of the interview of Ugarte on 12-6-63 and the opinion of the polygraph operator have not been received to date. Alvarado was deported to Nicaragua on 12-9-63. Our investigation of Oswald has definitely established that he was in New Orleans from 9-17 through 9-25-63 and could not have been at the Cuban Consulate on 9-18-63 as alleged by Alvarado. (u) (S)

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

~~SECRET~~

ACTION:

For information. We are endeavoring through CIA to obtain the detailed results of the polygraph interview. including the polygraph operator's opinion and when these are received, you will be advised. (M)

Press for this.

JFS

over WLS

To

memo Bancroft
1/13/63

Sullivan
handled
JFS

Suggest Mr. McLoach
advise Congressman Ford
of facts in view of
McCones statement to Ford

yes
H Q

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
Washington 25, D.C.

~~SECRET~~

13 DEC 1963

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich
FROM: Deputy Director (Plans)
SUBJECT: Mexican Interrogation of Gilberto ALVARADO

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per

[Handwritten signature]

1. Attached is a translation of the Mexican police interrogation report on Gilberto ALVARADO, Nicaraguan who claimed to have seen Lee OSWALD accept \$6500 in the Cuban Embassy in Mexico City to assassinate President Kennedy. The report states that ALVARADO retracted these assertions and admitted that he made them to induce the U.S. to take stronger action against Cuba.

2.

[Redacted block]

b1 b3 (50 U.S.C. 403)
per CIA

3. As you know, ALVARADO retracted the confession of fabrication which he made to the Mexican police and had to be re-interrogated by representatives of this Agency and your Bureau. This later interrogation showed that he was probably lying.

[Handwritten signature]

CSCI 3/779,136

Attachment:
Translation

Only the portions marked are to remain classified

Per CIA letter 9/23/88

SPC [redacted] 12/7/88 #6854

b7C-FBI 2 SREG-AD 105-82555-954

105-

DEC 27 1963

[Handwritten signature]
ENCLOSURE

~~all SECRET~~

5-85

2 copies made 1, encl 1-4
1/27/78 DTC-ona
for review by
HSCA re 12/28/77 request.
(See Bufile #62-117290)

b7C

58 JAN 3 1964

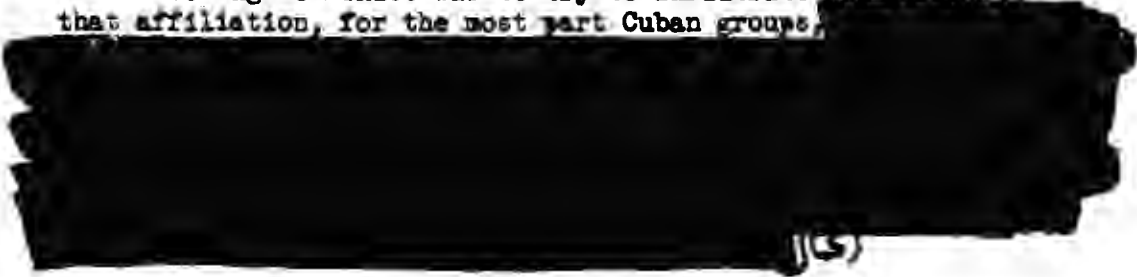
~~SECRET~~

STATEMENT OF Gilberto Nolasco ~~ALVARADO~~ Ugarte

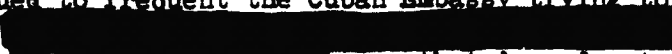
NICARAGUA
MEXICO

1. This person (ALVARADO) said that he was 24 years old, unmarried, a Catholic, a chauffeur, who came from Ciudad Rama, Department of Celaya, Republic of Nicaragua, and who lives at Calle Pino No. 173 in this capital (Mexico City).

2. He indicated that on August 29 of this year he entered Mexico illegally, bribing an employee of the Migrations Office in Ciudad Cuauhtemoc, Chiapas, Mexico, for 200 pesos. He added that he was repudiating communism and for that reason the object of his coming to Mexico was to try to infiltrate the groups of that affiliation, for the most part Cuban groups.



3. ALVARADO said that by pretending to be a communist, and through Professor Edelberto ~~TORRES~~, well-known Nicaraguan communist, he met an individual by the name of Carlos Jose, an important employee of the Cuban Embassy. The meeting occurred last September 3 or 4. The pretext of the meeting was that ALVARADO wanted to go to Cuba, and for that reason he told Carlos Jose that he was a good communist. On the 10th or 12th of the same month, an employee of the Cuban Embassy had him fill out a questionnaire and asked him for three photographs, which he has not given her as yet.

4. In the same manner he indicated that using various pretexts he continued to frequent the Cuban Embassy trying to obtain information  (S). On one occasion they told him in the Embassy that in order to enable him to remain in the country (Cuba), they were going to have a lawyer get for him a passport, birth certificate, and certificate of military service as a Mexican and in that way he would travel to Cuba.

Only the portions marked are to remain
Classified per CIA letter 9/27/88.

SP6  12/7/88. #6454

b7C-FBI

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ENCLOSURE

954

~~SECRET~~

-2-

5. He added that on 18 September at about 11:00 a.m. he was in the waiting room of the lobby of the Cuban Consulate (sic) and he observed a North American of 1 meter 75 centimeters in height, medium build, but rather thin, wearing gray trousers, black sport coat, white shirt, a Texas-style cord tie and brown shoes. He noticed the individual because he was very fair skinned, sad looking, and had very dark sunken eyes. The man looked to him like a drug addict. He also noticed that this man's hair was, for the most part, dark, but was streaked with blond. He estimated that the man was about 26 years old. ALVARADO said that from the lobby one can see the street and he saw that opposite the Consulate a taxi pulled up carrying two people: one a negro, tall, of about 1 meter 82 centimeters tall, a thin man, but strong, with bulging eyes, high cheek bones, thick lips, reddish, kinky hair, and wearing a brown suit. The other was white, a young man of about 20, rather beatnik-looking, arrogant-looking, and wearing dark trousers and a light blue coat. He was about 1 meter 70 centimeters in height, of rather robust build. ALVARADO noticed that he carried in his hand a red passport, a passport which from the color he judged to be Canadian. When these two individuals arrived, the North American got up from his seat and greeted them and the three of them went into the Consulate together.

6. After 15 minutes, ALVARADO crossed the waiting room of the Consulate to go to the rest room, and on descending the stairs, he saw a very powerful looking individual, dark in color, tall, wearing white rimmed glasses. The man worked in the Cuban Embassy, because ALVARADO had seen him there before. He saw him give the red haired Negro a package which appeared to contain money. Upon coming out of the rest room, he saw that in a hall the Negro, the Canadian and the North American were having a heated conversation. He noticed that the Negro had a very visible scar on the right side of his chin and that he was counting money and giving it to the North American. ALVARADO heard them counting to the sum of \$6500. ALVARADO went back toward the rest room and noticed that the North American and the Canadian wore shoulder holsters like gangsters use, and he heard the Negro say to the North American, "I can go with you." The North American answered, "You are not a man," and added, "I can do it. I can kill him." ALVARADO left, and on returning to the lobby, noticed that the North American and the Canadian were again entering the office of the Consul but they stopped a few moments to talk with an employee of the Consulate who looked like a prostitute and whose name was Maria Luisa.

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~~SECRET~~

-3-

7. ALVARADO said after that he went out to buy an ice cream stick, and while doing this he saw the Negro, the North American and the Canadian leave the offices and get into a black, late-model automobile, which appeared to be a Chevrolet. ALVARADO said he thought that a crime was in the making and it occurred to him to inform the United States Embassy but it did not seem to him to go to the Mexican officials. On 20 September he telephoned the American Embassy, but because he did not present himself in person, they paid no attention to him in spite of the fact that he said that the matter was confidential and that he wanted to talk to a high official. He did not go to the American Embassy for fear of being seen by the G-2 or Cuban spies, and so for the moment he forgot the incident. ALVARADO said that he read in the newspapers about the death of the President of the United States and that on seeing the photograph of the assassin he recognized him as the North American whom he had seen in the Cuban Consulate. He therefore again called the American Embassy and succeeded in speaking to a high official with whom he made an appointment for that same day at 5:30 p.m. near the Hotel Maria Isabel. This occurred on 25 September. November (sic)

8. Two individuals appeared for the appointment. They identified themselves [redacted] He [S] told them about the above facts and they made another appointment for 9:15 the next morning in the restaurant, Jena, located on the Avenida Morelos and the Paseo de la Reforma. The two men he met the day before, arrived for the second appointment along with another man whose name was Rodolfo GAVALDON. With these three men he went to the cafeteria of the Hotel Francis after which they drove up and down a few streets in an automobile. He again told them what he had observed in the Cuban Consulate and they gave him a 100 peso bill and told him they would call him at the number 41-07-31, which is the number of the place where ALVARADO lives. They called him that same day at 8:45 p.m. and told him to meet them 30 minutes later in front of the Monument to Juarez. They met him there at the appointed time. Mexico

9. GAVALDON and ALVARADO went in a peso cab to the corner of the Hotel Maria Isabel where another American was waiting for them, and together they crossed the street and went to an apartment in a building located on the corner of Oxford and Reforma. Once there, he again related the incidents and in an album of photographs identified the person who gave money to the Negro, to the

- ① This is data as received from Mexicans. According to CIA this fits with original story
② This is how Mexicans reported but according to CIA must be deleted
③ "TO" should be deleted; came on p4

~~SECRET~~

~~SECRET~~

del. to 4- del. to
Consul MIRAVAL, to Maria Luisa, to another employee of the Cuban Embassy as well as to other persons who have been seen in the diplomatic mission.

10. After this, the man gave ALVARADO 500 pesos, told him to move to a hotel, and to tell them to which hotel he was moving. This ALVARADO did the following day, 27 September. He gave GAVALDON a card with the information they wanted, but to date these men have not recontacted him. After making the above statements, ALVARADO indicated the following: (4)

a. That spontaneously, and after reconsideration, he desires to state that the North American to whom he had referred in the body of his statement and whom he saw on 18 September of this year in the Cuban Consulate looked like, and he was 60% sure that he looked like, Lee Harvey OSWALD, the assassin of the President of the United States.

b. That after the assassination of President Kennedy, ALVARADO took advantage of these occurrences, giving versions such as the above one, for the purpose of provoking a strong reaction in favor of the United States against the government of Fidel CASTRO Ruz.

c. That he had no other motive than the deep hatred which he feels for communism, and has throughout his life dedicated himself to combatting communism.

d. That he regrets not having achieved his objective of causing a reaction on the part of the United States government against that of CASTRO. (5)

20
e. That the telephone conversation which he referred to above in his statement, was not made on 12 September as he said, but rather after the death of President Kennedy, on 25 September. This call was made to the number 46-94-00, which is the number of the American Embassy. From this number he was connected with extension 181 in order to relate the incidents already mentioned. (6)

(4) This is how Mexicans reported. Could be error in their reporting

(5) This was CIA and not transcribing. Should be 5/20

(6) This error of Mexicans. Should be Nov. 25.

~~SECRET~~

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

11-25-63

LEE HARVEY OSWALD, IS - R.

REBUCAB TODAY. FOLLOWING SUMMARY SUBMITTED IN ACCORDANCE INSTRUCTIONS THEREIN.

SUBJECT ENTERED MEXICO AT NUEVO LAREDO SEPTEMBER 26 LAST, USING MEXICAN 15 DAY TOURIST CARD ISSUED SEPTEMBER 17 LAST BY MEXICAN CONSULATE GENERAL NEW ORLEANS.

MEXICAN IMMIGRATION INSPECTOR WHO ADMITTED SUBJECT TO MEXICO SEPTEMBER 26 INTERVIEWED TODAY BY LAREDO RESIDENT AGENT. INSPECTOR HAD NO INDEPENDENT RECOLLECTION BUT THOUGHT SUBJECT MAY HAVE BEEN IN COMPANY OF YOUNG AMERICAN COUPLE. EXHAUSTIVE SEARCH OF RECORDS DISCLOSED ONLY ONE YOUNG AMERICAN COUPLE WHOSE ENTRY MAY HAVE COINCIDED WITH THAT OF SUBJECT. INTERVIEW OF THIS COUPLE, BILL AND ELAINE ALLEN OF MIAMI, HAS BEEN REQUESTED OF MIAMI BY SAN ANTONIO.

CONTINUING SEARCH OF LOCAL TRANSPORTATION RECORDS TO DATE HAS FAILED TO DISCLOSE METHOD OF TRAVEL UTILIZED BY SUBJECT TO PROCEED FROM NUEVO LAREDO TO MEXICO CITY, IT BEING NOTED THESE RECORDS ARE POORLY PREPARED AND POORLY MAINTAINED.

DISCREET INVESTIGATION UNDERWAY THROUGH SOURCES AND CONTACTS TO ASCERTAIN WHERE SUBJECT STAYED AMONG MEXICO CITY'S 1,600 POSSIBLE LODGING PLACES.

INVESTIGATION HAS ESTABLISHED SUBJECT DEPARTED MEXICO NUEVO LAREDO OCTOBER 3 LAST. INVESTIGATION HAS FAILED TO ESTABLISH HIS METHOD OF TRAVEL FROM MEXICO CITY TO NUEVO LAREDO AND MEXICAN IN

Classified by 3008

Exempt from GDS, Category 1

Date of Declassification Indefinite

NO. 182 AND 183

all information except a letter from

Sent classification notice to MEMO CITY 11/6/63

Copies made

0 4 JAN 2 1964

For review by FBIHQ by

MSCA re 3/14/78 request

(See 5/2/79 release report)

discussed in order to protect the Bureau's cryptographic systems.

SEC. 1. BELMONT FOR THE DIRECTOR

Retain classification on

pgs 2, 2 per 4-28-83

105-82555-967

22 DEC 30 1963

Bureau, it is suggested that it be suitably

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

~~SECRET~~

NO. 182 & 183

MIGRATION INSPECTOR HANDLING HIS EXIT, INTERVIEWED TODAY BY LAREDO
 RA, HAD NO RECOLLECTION WHATSOEVER OF SUBJECT OR HIS MEANS OF TRAVEL.

(S)(S-1)

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 'SOUS.C.
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 per CM

~~SECRET~~~~SECRET~~

(S)(S-1)

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PAGE THREE

FROM LEGAT MEXICO CITY NO. 182 & 183

[REDACTED] (S)(G-1) MEXICO COMMUNIST
 SILVIA DURAN DE DURAN WHO IS A MEXICAN CITIZEN EMPLOYEE OF CUBAN EMBASSY HERE [REDACTED] WAS INTERVIEWED (S)

EXTENSIVELY NOVEMBER 23 LAST BY MEXICAN AUTHORITIES OF THEIR OWN VOLITION. SHE IDENTIFIED OSWALD FROM PRESS PHOTOS AS PERSON WHO CALLED AT CUBAN EMBASSY HERE LATE SEPTEMBER OR EARLY OCTOBER TO APPLY FOR A CUBAN TRANSIT VISA, STATING HE HAD A RUSSIAN WIFE AND DESIRED TO RETURN TO SOVIET UNION VIA CUBA. DURAN CLAIMED SUBJECT IN POSSESSION OF AMERICAN PASSPORT WHICH WAS EXAMINED BY HER TO ASCERTAIN WHETHER IT CONTAINED SOVIET VISA. SHE SAID PASSPORT DID NOT CONTAIN SUCH A VISA AND SHE ADVISED SUBJECT HE WOULD HAVE TO OBTAIN A SOVIET VISA BEFORE HE COULD BE ISSUED CUBAN TRANSIT VISA. SHE STATED SUBJECT HAD CONSIDERABLE ARGUMENT WITH HER AND CUBAN CONSUL EUSEBIO AZCUE OVER THIS MATTER. SHE PUT SUBJECT IN TOUCH WITH SOVIET EMBASSY AND IN A LATER CONTACT HE MADE AT CUBAN EMBASSY HE TOLD THEM HE HAD BEEN UNSUCCESSFUL IN OBTAINING SOVIET VISA. (S)(G-1)(U)

[REDACTED] SILVIA DURAN IS A COMMUNIST AND DURING TIME CARLOS LECHUGA, PRESENT CUBAN AMBASSADOR TO UN, SERVED HERE AS CUBAN AMBASSADOR DURAN WAS NOT ONLY HIS SECRETARY BUT ALSO HIS MISTRESS (S)(G-1)(U)

GIST OF STORY OF DURAN CONCERNING SUBJECT'S VISIT TO MEXICO PUBLISHED TODAY IN MEXICO CITY NEWSPAPER "EXCELSIOR" AND BELIEVED TO HAVE BEEN LEAKED BY SOME HIGH MEXICAN GOVERNMENT OFFICIAL, POSSIBLY IN EFFORT TO SHOW SOLE PURPOSE OF SUBJECT'S TRIP TO MEXICO WAS TO

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE FOUR

FROM LEGAT MEXICO CITY

NO. 182 & 183

OBTAIN VISAS AND HAD NOTHING TO DO WITH ASSASSINATION OF PRESIDENT KENNEDY. IT IS UNDERSTOOD FROM EMBASSY SOURCES THAT THIS STORY HAS BEEN PICKED UP BY NEW YORK NEWSPAPERS AND WILL PROBABLY BE PUBLISHED THERE TOMORROW.

EVERY AVAILABLE STEP BEING TAKEN HERE TO FILL IN DETAILS OF SUBJECT'S ACTIVITIES WHILE HERE. ALL KEY CONTACTS IN POLICE AND MEXICAN GOVERNMENT AGENCIES HAVE BEEN ALERTED TO IMMEDIATELY REPORT ANY INFO ALONG THESE LINES THEY MAY RECEIVE AS RESULT OF PUBLICITY GIVEN SUBJECT.

IF NOT ALREADY DONE SUGGEST BUREAU CHECK STATE DEPARTMENT RECORDS TO DETERMINE WHETHER NEW PASSPORT ISSUED TO SUBJECT SINCE HIS RETURN FROM RUSSIA IN 1962 SINCE IT IS BELIEVED PASSPORT ISSUED TO HIM IN MOSCOW VALID ONLY FOR RETURN U.S. IT IS BELIEVED WHEREABOUTS OF THIS LATTER PASSPORT SHOULD ALSO BE ASCERTAINED. IF NOT ALREADY DONE, NEW ORLEANS SHOULD CONTACT MEXICAN CONSULATE AND OBTAIN NAMES AND IDENTITIES OF PERSONS WHO SECURED MEXICAN TOURIST CARDS THERE ON SEPTEMBER 17 LAST, DATE SUBJECT ISSUED HIS MEXICAN TOURIST CARD. THERE IS REMOTE POSSIBILITY SOME OF THESE PERSONS MAY HAVE TRAVELED TO MEXICO WITH SUBJECT.

AMBASSADOR HERE FEELS SOVIETS MUCH TOO SOPHISTICATED TO PARTICIPATE IN DIRECTION OF ASSASSINATION OF PRESIDENT BY SUBJECT BUT THINKS CUBANS STUPID ENOUGH TO HAVE PARTICIPATED IN SUCH DIRECTION EVEN TO EXTENT OF HIRING SUBJECT. IF THIS SHOULD BE THE CASE, IT WOULD APPEAR LIKELY THAT CONTRACT WOULD HAVE BEEN MADE WITH SUBJECT IN U.S. AND PURPOSE OF HIS TRIP TO MEXICO WAS TO SET UP GETAWAY ROUTE. (X)(u)

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☐ AIRGRAM ☒ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE FIVE

FROM LEGAT MEXICO CITY

NO. 182 & 183

BUREAU MAY DESIRE TO GIVE CONSIDERATION TO POLLING ALL CUBAN SOURCES IN U.S. IN EFFORT CONFIRM OR REFUTE THIS THEORY.

DETAILED MEMO WILL BE SUBMITTED IN FIRST AVAILABLE POUCH ON NOVEMBER 28 NEXT. COPY OF MEXICAN TOURIST CARD ISSUED SUBJECT WILL BE FORWARDED AT SAME TIME FOR POSSIBLE COMPARISON OF SIGNATURE ON THIS CARD WITH KNOWN SIGNATURE OF SUBJECT IN ORDER TO DEFINITELY ESTABLISH HE WAS PERSON TO WHOM THE CARD WAS ISSUED IN HIS NAME IN NEW ORLEANS.

BUREAU REQUESTED TO IMMEDIATELY FURNISH ANY INFO DEVELOPED IN U.S. INVESTIGATION WHICH WOULD SERVE AS LEADS TO VERIFY SUBJECT'S ACTIVITIES HERE, INCLUDING ANY LONG DISTANCE CALLS MADE TO WIFE OR RELATIVES BY SUBJECT WHILE HERE.

CLARK D. ANDERSON

RECEIVED:

11-26-63

7:17 AM

ENT

- MR. ROSEN

CC-MR. SULLIVAN

cc - 71-1-100-100

3RD CC: MR. BRENNAN

*Not desirable. Would
 save to provide names.*

~~SECRET~~

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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VERY URGENT 11-27-63
TO DIRECTOR
FROM LEGAT MEXICO CITY

CONFIDENTIAL
ACTION

NO. 187

BUFILE 105-82555

Classified by 2040

Exempt from GDS, Category 2-3

Date of Declassification Indefinite 7/11/77

LEE HARVEY OSWALD, IS-R.

REBUCAB NOVEMBER 26 LAST.

b3(50 U.S.C. 403) per CIA

NEITHER THIS OFFICE NOR CIA [REDACTED] HAS BEEN ABLE

TO IDENTIFY UNKNOWN SUBJECT WHO VISITED CUBAN AND SOVIET EMBASSIES
HERE AND WHO AT FIRST WAS THOUGHT TO BE IDENTICAL WITH SUBJECT
LEE OSWALD BECAUSE OF TIMING OF VISITS. PHOTOS WERE EXHIBITED
AT VARIOUS HOTELS IN CONNECTION WITH INVESTIGATION TO LOCATE
PLACE WHERE OSWALD STAYED HERE WITH NO IDENT BEING EFFECTED.
THEY WERE EXHIBITED TO EMPLOYEES OF HOTEL DEL COMERCIO WHERE
OSWALD STAYED AND NONE COULD IDENTIFY UNKNOWN SUBJECT.
INVESTIGATION CONTINUING TO IDENTIFY UNKNOWN SUBJECT.

IT IS TO BE NOTED THAT CIA STATES THEY HAVE ADDITIONAL PHOTO
TAKEN WHEN THIS PERSON VISITED CUBAN EMBASSY OCTOBER 15 LAST,
NUMBER OF DAYS AFTER OSWALD'S DEPARTURE FROM MEXICO CITY.
THIS WOULD MAKE IT APPEAR UNLIKELY THAT UNSUB HAD ANY CONNECTION
WITH OSWALD.

ENRIQUE ECHAVEERRIA, ACTING MINISTER OF GOVERNMENT (INTERIOR)
ADVISED WRITER TODAY THAT SILVIA GURAN HAS BEEN ARRESTED.
HE STATED THIS ACTION TAKEN TO PREVENT ANY FURTHER INVESTIGATION
BEING CONDUCTED. HE THINKS SHE WILL BE HELD FOR ONE OR TWO
DAYS AND WILL BE AVAILABLE FOR FURTHER INTERVIEW DURING THIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

50 JAN 3 1964

REC'D 11-27-63

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 187

~~SECRET~~

TIME. ACTION IN REARRESTING DURAN TAKEN BY ECHEVERRIA STRICTLY AT HIS OWN VOLITION AND NOT AT REQUEST OF EMBASSY OR THIS OFFICE.

AMBASSADOR HERE HAS EXPRESSED HOPE THAT CLEARANCE WILL BE RECEIVED FROM WASHINGTON TO TURN OVER TO MEXICANS (S) NICARAGUAN INFORMANT MENTIONED IN MY CABLE OF YESTERDAY IN ORDER THAT THIS INFORMANT'S STORY CAN BE USED BY MEXICAN AS BASIS FOR FURTHER INTERROGATION OF DURAN. (u)

b1
b3
(50
U.S.C.
403)
per
CIA

[REDACTED]

15
EXIC

IN VIEW OF ALVARADO'S ALLEGATION THAT SUBJECT OSWALD WAS PAID \$6,500 HERE, BUREAU REQUESTED TO ADVISE WHETHER US INVESTIGATION

~~SECRET~~

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY

NO. 187

~~SECRET~~

HAS DISCLOSED ANY SIZABLE DEPOSITS MADE BY OSWALD SUBSEQUENT TO HIS RETURN TO US FROM MEXICO ON OCTOBER 3 LAST.

AN EMBASSY OFFICER ADVISED TODAY THAT CONTACT OF HIS TOLD HIM THAT WOMAN RESIDING HERE HAS SON-IN-LAW LIVING IN NEW ORLEANS WHO WAS WELL ACQUAINTED WITH SUBJECT OSWALD. THIS SON-IN-LAW IS CUBAN NAMED ERNESTO RODRIGUEZ WHO LIVES AT 211 JEFFERSON PARRISH, TELEPHONE VERNON 5-9658, NEW ORLEANS. HE RUNS SPANISH LANGUAGE SCHOOL AND IS ANTI CASTRO. APPARENTLY OSWALD MAY HAVE STUDIED SPANISH WITH RODRIGUEZ AND LATTER REPORTEDLY HAS TAPE RECORDINGS OF CONVERSATIONS WITH OSWALD.

UNLESS REASONS EXIST THERE TO CONTRARY, SUGGEST NEW ORLEANS INTERVIEW RODRIGUEZ FOR ANY INFO REGARDING OSWALD'S ACTIVITIES AND TO DETERMINE EXTENT OF OSWALD'S ABILITY, IF ANY, TO SPEAK SPANISH.

CLARK D. ANDERSON

RECEIVED: 11-28-63

4:17 AM

EFH

3RD CC: MR. BRENNAN

~~SECRET~~

GENERAL INVESTIGATIVE DIVISION

Date: 11/63

This relates to previous allegation
[by CIA informant] that Lee Harvey Oswald was
paid \$6,500 by the Cubans. Dallas has been
instructed to check banks for any recent
deposits by Oswald and New Orleans
instructed to interview Ernesto Rodriguez
mentioned in attached as an acquaintance
of Oswald.

SECRET

Comp # 204,860
Classified by SE-6
Declassify on: OADR
4/20/88

Class. from (b)(7)C
per CIA 4/1/83
SECRET

Declassified
per CIA 4/1/83
4/1/83

PP ESV

DE ESC 01

P 032239Z

GRNC

BT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

~~SECRET~~

CIA NBR 86496

SUBJECT: LEE HARVEY OSWALD

RELEASE

CODING UNIT

DEC 3 7 41 PM '63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

REFERENCE IS MADE TO YOUR TELETYPE OF 27 NOVEMBER 1963 GIVING INFORMATION ON THIS CASE. IN THE THIRD PARAGRAPH OF YOUR TELETYPE, CERTAIN QUESTIONS ARE RAISED ABOUT THE TRUE MEANING OF SOME ALLUSIONS IN A WRITTEN COMMUNICATION. THE DATA GIVEN BELOW MAY CLEAR UP THESE ALLUSIONS.

ON THE QUESTION OF WHY LEE OSWALD FELT THAT HE COULD NOT GET

Classified only as Marked per CIA letter 9/23/88.

#6 [redacted] 12/9/88. #6454.

b7C-FBI

REC 55

MGT-5

105-82555-975

22 DEC 30 1963

SECRET

16 JAN 2 1984

C.I.A.
RELEASE

MEXICO PERMANENTLY TO RETURN TO CUBA LATE IN OCTOBER. HE WAS
WENT WOULD ARRIVE ABOUT 9 SEPTEMBER 1963 AND THAT AZQUE WOULD LEAVE
IN SEPTEMBER 1963, FROM A RELIABLE SOURCE, THAT AZQUE'S REPLACE-
FOR ABOUT 18 YEARS, WAS DUE TO BE TRANSFERRED. IT WAS KNOWN EARLY
HAD BEEN REPLACED. BY COINCIDENCE, AZQUE, WHO HAD BEEN IN MEXICO

LESS OSWALD MEANT AZQUE WHEN HE SAID HE WAS GLAD A CERTAIN MAN
CONSUL AZQUE, WHO IS EUSEBIO AZQUELOPEZ, BORN ABOUT 1912. DOUBT-
Mexico

OSWALD HAD AN AGREEMENT WITH CUBAN

WHO HAD SINCE BEEN REPLACED, MAY BE EXPLAINED AS FOLLOWS:
THE ALLUSION TO A MAN, PRESUMABLY A CUBAN CONSULAR OFFICIAL,

LEE.
Mexico
AND HE PROBABLY HAD NO DOCUMENTATION IN THE NAME OF HARVEY OSWALD
MIGHT HAVE HAD TO SHOW SOME IDENTIFICATION TO GET THE VISA EXTENDED,
IN DISCOVERY THAT HE WAS IN THE COUNTRY UNDER A FALSE NAME; HE
THAT OSWALD FEARED THAT ANY ATTEMPT TO EXTEND HIS VISA WOULD RESULT
ON 26 SEPTEMBER 1963 USING THE NAME HARVEY OSWALD LEE. IT MAY BE
TO BOTH OUR OFFICE AND YOURS, SHOWED THAT LEE OSWALD ENTERED MEXICO
CONSULATE IN NUEVO LAREDO AND REPORTED THROUGH THE U.S. EMBASSY
MAY BE GERMANE: MEXICAN IMMIGRATION RECORDS CHECKED BY THE U.S.
HIS MEXICAN VISA EXTENDED WITHOUT USING HIS REAL NAME, THE FOLLOWING

(50 U.S.C.)
b3
b1
403

~~SECRET~~

04/11/52

BT

b3 (50 U.S.C. 403) per CIA

(S)

b1
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(50 U.S.C. 403)
per CIA

RECEIVED 10 01 54 PM 1963
THAT ANY ACTION HAD BEEN TAKEN AGAINST ANYONE BECAUSE OF OSWALD'S
TIE WITH CONSULATE PERSONNEL. WE DO NOT KNOW HOW OSWALD MIGHT
HAVE LEARNED THAT AZOV HAD BEEN TO BE REPLACED
KENNEDY, WERE REPORTED IN OUR OUT TELEGRAM
DID NOT REPORT
WITHIN THE EMBASSY AND CONSULATE AFTER THE DEATH OF PRESIDENT
EMBASSY AND CONSULATE IN MEXICO CITY, AND WHOSE REMARKS ON THE REACTION
RELIABLE SOURCES WHO ARE INFORMED ON EVENTS WITHIN THE CUBAN
ON 18 NOVEMBER 1963, USING CUBAN DIPLOMATIC PASSPORT 63/357.
OCTOBER, AND HE FINALLY DEPARTED FOR CUBA BY AIR FROM MEXICO CITY
STILL IN MEXICO DOING HIS CONSULAR JOB THROUGH SEPTEMBER AND EARLY

RELEASE
C.I.A.

C.I.A. DISTRIBUTION

~~SECRET~~

CODING UNIT

DEC 18 7 24 PM '63

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

RR ESV

DE ESC 15

R 181814Z

BR170

BT

FM DIRECTOR CIA

TO DIRECTOR FBI

ZEN/THE WHITE HOUSE ATTN MR MCGEORGE BUNDY

ZEN/THE STATE DEPARTMENT ATTN MR U ALEXIS JOHNSON

~~SECRET~~

CIA NBR 89970

SUBJECT: LEE OSWALD CASE

REFERENCE IS MADE TO OUR OUT TELEGRAM NO. 85182 OF 27 NOV 1963.

RICHARD THOMAS GIBSON, U.S. CITIZEN WHO WAS ONCE ASSOCIATED WITH THE FAIR PLAY FOR CUBA COMMITTEE IN NEW YORK WAS INTERVIEWED IN EARLY DECEMBER 1963 BY A U.S. CONSULAR OFFICER IN PARIS, FRANCE, TO SEE IF HE HAD INFORMATION ON LEE OSWALD. GIBSON SAID HE HAD NEVER KNOWN ANY ONE BY THAT NAME BUT MENTIONED THE FOLLOWING TWO POSSIBILITIES:

A. IN LATE SUMMER 1962, WHILE WORKING FOR THE FPCC IN NEW YORK, GIBSON GOT A LETTER FROM A LEE BOWMONT IN FORT WORTH, TEXAS, ENCLOSING A PHOTO AND A NEWSPAPER CLIPPING ON ACTIVITY SIMILAR TO FPCC, AND

2 XEROX
31 1963
66 JAN 2 1964

place
105-93072
57-4196 (FPCC)
SECRET
105-82555

UNRECORDED COPY FILED IN
105-93072
97-4196

DEC 11 1963
105-82555-1016

C.I.A.
PAGE

PAGE TWO

~~SECRET~~

ASKING FOR INFORMATION ON FPCC. GIBSON THINKS HE SENT A ROUTINE
REPLY ENCLOSING LITERATURE ON FPCC. AT THE TIME HE DID NOT

AS SUME

THAT LEE BOWMONT WAS AN ALIAS, BUT HE FEELS IT MIGHT HAVE BEEN
LEE OSWALD.

B. IN SUMMER 1962, GIBSON RECEIVED A GROUP OF TROTSKYITES AMONG
WHOM MAY HAVE BEEN LEE OSWALD. GIBSON HAS NO SPECAIL REASON FOR
THINKING THIS.

GIBSON WAS VERY COOPERATIVE AND SAID HIS ASSOCIATION WITH THE
PUBLICATION "REVOLUTION" WAS FOR PURELY ECONOMIC REASONS.

b3 (50 U.S.C. 403) per CIA

OT

18/2345Z

cc: Mr. Papich

~~SECRET~~

NNNN



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris 8, France

~~SECRET~~

105-82555
b7C - FBI
Classified by SP6
Declassify on: OADR 12/6/88 #454
(S) Partial letter 9/27/88

Date: December 19, 1963

To: Director, FBI (62-109060)

From: Legat, Paris (105-1067) (P)

Subject: LEE HARVEY OSWALD
IS - R

Re: DeBucab 12/4/63. France

[redacted] advised on December 19, 1963 that RICHARD GIBSON was interviewed by Mr. JOHN GOSSETT, acting Consul General, American Embassy, Paris, on December 9, 1963. Mr. GOSSETT reported as follows:

1. That he had no correspondence with or knowledge of Oswald as Lee Harvey Oswald; that he did, however, recall receiving, in the late summer of 1962, a letter from Fort Worth from a man who signed his name Lee Bowmont indicating an interest in organizing a Fair Play for Cuba Committee (FPFCC) in Fort Worth and enclosing a Fort Worth newspaper clipping, including a photograph of himself, concerning some activity or other in that general field. Mr. Gibson said that to the best of his memory, Bowmont received a routine reply enclosing some literature. Gibson had no further correspondence with Bowmont (Gibson himself left the US in September, 1962). Although he had no reason at the time to believe that "Bowmont" was a pseudonym, he now thinks that Bowmont may have been Oswald. Gibson pointed out that the FPFCC received many letters and visits from cranks, some of whom of course used pseudonyms. I asked him at this point if he thought it possible that in replying to Bowmont he might have given him the name of someone already active for the FPFCC in the Fort Worth area for Bowmont to get in touch with, which would give us a further lead. Gibson said no, he was fairly sure that they did not, because in the Texas and Southwest at that time virtually the only workers for the FPFCC were Negroes, that in that region they would avoid putting a Southern white in contact with their Negro leadership, and that Bowmont was obviously, from his letter, a Southern white. Gibson did not recall that they had anyone in Fort Worth at that time anyway.

3 - Bureau (1 - Liaison)
2 - Paris (105-1067) (105-1270)

NWP: 1j 2 XEROX
(5)

66 JAN 27 1964

SOVIET SECTION

UNRECORDED COPY FILED IN 105-93072 97-4196

Paris 105-1067

~~SECRET~~

"2. Gibson said that in the summer of 1962 the New York offices of FPFCC were visited by a Trotskyist group (Socialist Workers Party?). Gibson, for some reason which was not clear to me, seemed to feel that Oswald may have visited their headquarters with this Trotskyist group (I suspect Oswald's pictures look familiar to Gibson). Gibson went on to say that some of the Trotskyist types, who were rather vocally irresponsible on matters of 'direct action,' could well, without intending to, have planted in Oswald's mind the idea that assassination had merit. He greatly doubts however that they would deliberately or consciously have encouraged Oswald to such action.

"I find that I have not been able to decide in my own mind the extent of Gibson's truthfulness on this subject. I lean to the belief that what he said was true insofar as it went, that he himself would not be capable of in any way condoning Presidential assassination as a political tool in America, and that he is probably not withholding information which he himself feels is of possible use or significance in the investigation. Nevertheless, I think he might be withholding some additional bit of information that could indicate a more direct past communication with Oswald on his part."

b1

[REDACTED] (S)

Instant file is being maintained in a pending status in order to report the results of an interview with one HOWARD COHEN as requested by Denver airtel dated December 9, 1963.

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☒ (b)(2) *per CIA*☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☒ (b)(7)(C) *per CIA*☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Mohr
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Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SECRET

VERY URGENT 11-28-63

TO DIRECTOR

FROM LEGAT MEXICO CITY

NO. 190

CONFIDENTIAL

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R.

REBUCABS NOVEMBER 27 LAST.

WITH REGARD TO DATE DISCREPANCY, [CIA ADVISES] UGARTE FIRST FIXED DATE AS SEPTEMBER 18 BUT ON ADDITIONAL INTERVIEW WAS NOT SURE OF DATE AND FIXED THE OCCURENCE AS HAVING HAPPENED ON ONE OF HIS VISITS MADE TO CUBAN CONSULATE. ONE OF THESE VISITS OCCURRED ON SEPTEMBER 28, [ACCORDING TO CIA REPRESENTATIVE]

IN PREVIOUS ORAL BRIEFINGS OF THE AMBASSADOR AND THE WRITER, [REDACTED] MADE NO MENTION OF THE CANADIAN THIS MATTER BEING CLARIFIED [REDACTED]

RED HEADED CUBAN NEGRO

WE HAVE OBTAINED NO INFORMATION CONCERNING HIS IDENTITY

[REDACTED] CIA OFFICE HAS JUST ADVISED AUTHORITY RECEIVED TO RELEASE UGARTE AND HIS STORY TO THE MEXICAN GOVERNMENT. THIS SHOULD RESULT IN CLARIFICATION OF DETAILS OF THE STORY AND CONFRONTATION OF DURAN AND UGARTE, IF MEXICANS DECIDE ON SUCH CONFRONTATION, SHOULD SHED SOME LIGHT ON WHICH ONE IS LYING

CIA TODAY ADVISED ADDRESS OF CALLE JUAREZ 407 IS THAT OF LUISA CALDERON AND NOT OF DURAN

WITH REGARD TO REPRESENTATIONS OF UGARTE CONCERNING CALLS TO AMERICAN EMBASSY SUBSEQUENT TO SEPTEMBER 18 LAST

Classified by

Exempt from GDS, Category

Date of Declassification Indefinite

58 DEC 20 1963

DEC 18 1963

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

~~SECRET~~

PAGE TWO FROM LEGAT MEXICO CITY NO. 190

CONFIDENTIAL

INTENSE INVESTIGATION YESTERDAY BY STATE REGIONAL SECURITY OFFICER FAILED TO DISCLOSE ANYONE IN EMBASSY WITH KNOWLEDGE OF SUCH CALLS. ✓

OFFICIAL GOVERNMENT SOURCES TODAY FURNISHED COPY OF PASSENGER MANIFEST DATED OCTOBER 2 LAST OF BUS COMPANY CALLED TRANSPORTES FRONTERA. THIS MANIFEST LISTED NAME OF OSWALD, NO FIRST NAME, AS A PASSENGER FROM MEXICO CITY TO LAREDO. FURTHER INVESTIGATION AT HOTEL DEL COMERCIO HERE REFLECTS OSWALD WAS LISTED AS CHECKING OUT ON OCTOBER 1 BUT ACTUALLY PAID FOR NIGHT OF THAT DATE AND PROBABLY DID NOT DEPART UNTIL OCTOBER 2. ✓

BUS TRIP FROM HERE TO LAREDO TAKES APPROXIMATELY 20 HOURS. ASSUMING OSWALD DEPARTED HERE MORNING OF OCTOBER 2 AS INDICATED BY BUS MANIFEST, HE WOULD HAVE ARRIVED NUEVO LAREDO AND BEEN CHECKED OUT ON OCTOBER 3. INVESTIGATION HAS SHOWN THAT MEXICAN IMMIGRATION INSPECTOR WHO CHECKED OSWALD OUT WAS ON DUTY FROM MIDNIGHT TO 8 AM ON OCTOBER 3. ✓

[REDACTED] (S)

b1, b3 (50 USC 403)
 per CIA

CLARK D. ANDERSON

RECEIVED:

10:28 PM

EFH

CC: MR. BRENNAN

CONFIDENTIAL

~~SECRET~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

GENERAL INVESTIGATIVE DIVISION

b1 b3
(50 U.S.C. 403)
per C 1A

Nicaraguan [redacted] in Mexico previously advised CIA that Oswald had been observed in Cuban Consulate, Mexico City September 18, when he received \$6500 from Cubans for assassination of President Kennedy. Source previously advised date was September 18, 1963, but now not sure of date and mentioned September 28, when Oswald known to be in Mexican Consulate. Our investigation has indicated Oswald was in New Orleans September 18, and Mrs. Oswald during interview November 28, advised her husband was definitely in New Orleans September 17 through September 20. *[Handwritten initials]*

DEM/jmc

Classified by 2040
Exempt from GDS Category 7E/7
Exemption Indefinite *[Handwritten initials]*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS* **SECRET** 12/23/63

FROM : Mr. D. J. Brennan, Jr. *DM*

SUBJECT: RELATIONS WITH CENTRAL INTELLIGENCE
AGENCY (CIA) *Lee Oswald*

Reference is made to memorandum dated 12/19/63, from Mr. Brennan to Mr. Sullivan. Pursuant to instructions, Agent Papich met with John McCone, Director, CIA, on 12/23/63. *per CIA* [S]

The Liaison Agent is reporting this meeting in some detail so that you may have full appreciation of all aspects. *X*

- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Liaison
- 1 - Mr. Papich

SJP:chs

(7)

JAN 3 1964

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

Classified by *SA6*

Declassify on: OADR *1/27/88*

22 DEC 81 1963

62-80750-4186

ORIGINAL FILED IN

Re: Mr. Brennan to Mr. Sullivan
Re: RELATIONS WITH CIA

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

b1 (50)
b3 (403)
b5
per
CIA

[REDACTED] (S)

[REDACTED] (S)

b1
per
CIA

[REDACTED]

He also asked about the Director's health which the Agent answered that the Director was in excellent health. *that news probably didn't please him.*
As indicated above, no statement was made which in any way might jeopardize the security of Mr. DeLoach's sources.

ACTION:

For information.

Wes.
[Signature]

DECODED COPY

REC 27

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 12-8-63 9:57 PM EST PFC

TO DIRECTOR AND SACS DALLAS AND NEW YORK
FROM SAC MIAMI *Lee Oswald* 082245

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, AFO.

ON DECEMBER 7 LAST, CIA, [REDACTED] FURNISHED MM OFFICE WITH MEMORANDUM CLASSIFIED SECRET WHICH STATED THAT ON DECEMBER 6 LAST INFORMATION WAS RECEIVED FROM A [REDACTED] DIPLOMAT ALLEGING THAT THE ASSASSINATION OF PRESIDENT KENNEDY WAS THE RESULT OF A PLOT PREPARED AND EXECUTED JOINTLY BY THE CHINESE COMMUNISTS AND FIDEL CASTRO THROUGH INTERMEDIARIES. THE DIPLOMAT OBTAINED HIS INFORMATION FROM AN UNIDENTIFIED SOURCE DESCRIBED BY THE DIPLOMAT AS VERY GOOD.

THE ALLEGATION STATES FIDEL CASTRO IS EXTREMELY WORRIED OVER CURRENT INVESTIGATION INTO ASSASSINATION AND THE POSSIBLE FINDINGS; THAT THE PLOT WAS ARRANGED BY CHINESE COMMUNISTS AND CUBAN SYMPATHIZERS; THAT ABOUT A DOZEN PERSONS WHO WERE PRIVY TO THE PLOT HAVE BEEN PROVISIONALLY JAILED IN CUBA TO PREVENT ANY INDISCRETIONS WHICH COULD PROVE DANGEROUS TO THE CUBAN GOVERNMENT AT THIS TIME. THE DIPLOMAT'S SOURCE IS FEARFUL HIS OWN ARREST IS IMMINENT.

THE ALLEGATION CONTINUES THAT ONE FNUYSAAYEDRA, AN ALLEGED CLOSE FRIEND OF CELIA SANCHEZ, THE LATTER SECRETARY OF FIDEL CASTRO, HAD UTTERED INDISCRETIONS IN CUBA WHICH POINTED TO THE COMPLICITY OF THE CHINESE COMMUNISTS AND CASTRO IN THE ASSASSINATION.

ALLEGEDLY, THE INTERMEDIARIES IN THE PLOT, LOCATED IN DALLAS, TEXAS, WERE RAMON B. CORTES, IDENTIFIED AS HALF-MEXICAN AND HALF-AMERICAN, AND FNU FERNANDEZ FEITO, IDENTIFIED AS A CUBAN. THESE MEN WERE FINANCED THROUGH AN UNIDENTIFIED BANK AT 14 WALL STREET, NEW YORK.

RELAYED TO NEW YORK

200 COPY MADE
DATE 12/18/67

DEC 31 1963
DEC 31 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SECRET
NO REVERS
CLASSIFICATION
ACTION

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Tolson	_____
Belmont	_____
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~~SECRET~~

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO

FROM SAC MIAMI

082245

YORK CITY. ~~(S)~~ (U)

IT WAS FURTHER REPORTED THAT CUBAN REFUGEE, ROBERT NIETO, LIVING AT 5040 WESTWOOD LAKE DRIVE, SOUTH MIAMI, FLORIDA, MIGHT HAVE DETAILS ON CORTES AND FERNANDEZ. ~~(S)~~ (U) Cuba

THE CIA MEMO STATED IT WAS ATTEMPTING TO IDENTIFY THE ORIGINAL SOURCE AND WOULD IMMEDIATELY FURNISH ANY NEW INFORMATION. ~~(S)~~ (U)

ROBERT NIETO, OF SAME SOUTH MIAMI ADDRESS, INTERVIEWED TODAY, AND STATED HE KNEW NOTHING ABOUT CORTES OR FERNANDEZ FEITO OR THE ALLEGED PLOT. HE COULD NOT SUGGEST WHO MIGHT HAVE FURNISHED HIS NAME. V TEXAS b7c

MM FILES REFLECT RAMON B. CORTEZ, BORN AUGUST 31, 1916. [REDACTED]

[REDACTED] WAS INDICTED BY USGJ, DALLAS, IN 1960 ON CHARGE OF IMPERSONATING HONORARY CONSUL OF GUATEMALA. MM FILES REFLECT CORTEZ IN MEXICO CITY AS OF AUGUST 1962. THIS CORTEZ POSSIBLY IDENTICAL WITH CORTES IN ABOVE ALLEGATION. V

MIAMI WILL CONTINUE EFFORTS TO IDENTIFY ALLEGED INTERMEDIARIES. NEW YORK MAKE INQUIRY AT BANK LOCATED AT 14 WALL STREET FOR ACCOUNT IN NAME RAMON B. CORTES OR FNU FERNANDEZ FEITO. V

DALLAS ATTEMPT TO LOCATE RAMON B. CORTEZ, [REDACTED] FOR INTERVIEW RE ALLEGATION. V b7c

RECEIVED:

10:17 PM

ENT

CC-MR. SULLIVAN

~~SECRET~~

CODING UNIT

DEC 18 1 22 PM '63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
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Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
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Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

not
**C.I.A.
RELEASE**

RR ESV

DE ESC 14

R 181535Z

GR68

BT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

ZEN/THE WHITE HOUSE ATTN: MR. MCGEORGE BUNDY

ZEN/THE STATE DEPARTMENT ATTN: MR. U. ALEXIS JOHNSON

~~SECRET~~

CIA NBR 89858

Classification Markings per CIA letter 9/23/88
506- [redacted] 12/7/88. #6454
b7C-FBI

REFERENCE IS MADE TO OUR OUT TELEGRAM NO. 85665 OF 28 NOVEMBER 1963

ON THE LEE OSWALD CASE. IN THAT REPORT IT WAS STATED THAT RICARDO SANTOS

THIRD SECRETARY OF THE CUBAN EMBASSY IN THE HAGUE, HAD A PRO-CASTRO

BROTHER IN THE UNITED STATES. EFFORTS TO IDENTIFY THIS BROTHER AND TO

CONFIRM THE REPORT HAVE SO FAR NOT BEEN SUCCESSFUL. [redacted] (S)

BELIEVE THAT SUCH A BROTHER EXISTS BUT [redacted] DO NOT HAVE HIS NAME AND

ADDRESS. [redacted] EFFORTS TO IDENTIFY HIM ARE CONTINUING.

22 JAN 6 1964

61,63(SOU.S.C.403) per CIA

BT

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64 JAN 7 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Mr. Tolson ✓
 Mr. Belmont ✓
 Mr. Mohr ✓
 Mr. Casper ✓
 Mr. Callahan ✓
 Mr. Conrad ✓
 Mr. DeLoach ✓
 Mr. Evans ✓
 Mr. Gale ✓
 Mr. Rosen ✓
 Mr. Sullivan ✓
 Mr. Tavel ✓
 Mr. Trotter ✓
 Tele. Room ✓
 Miss Holmes ✓
 Miss Gandy ✓

CODING UNIT

NOV 23 6 00 PM '63

C. I. A. RELEASE

00 ESV

DE ESC 15

O 232208Z

GR390

BT

FM: DIRECTOR CIA

TO: DIRECTOR FBI

~~SECRET~~

CIA NBR 84915

*Classification Markings Per
 CIA letter 9/23/88.
 SP6 [redacted] 2/7/88.
 b7C # 6454.*

SUBJECT: LEE H. OSWALD, SUSPECTED ASSASSIN OF PRESIDENT KENNEDY

1. INFORMATION FROM A [redacted] IN MEXICO [redacted] REVEALS
 SIGNIFICANT FACTS ABOUT THE ACTIVITIES OF A "NORTH AMERICAN,"

WHO MAY BE IDENTICAL WITH LEE J. OSWALD, WHO VISITED BOTH THE
 SOVIET AND CUBAN EMBASSIES IN MEXICO CITY ON 28 SEPTEMBER 1963.

THE SUPPOSITION THAT THE PERSON MAY BE OSWALD IS BORNE OUT BY [redacted] OSWALD'S

ALLEGATION, PREVIOUSLY REPORTED IN OUR OUT TELETYPE NO. 74623,
 10 OCTOBER 1963, THAT HE DID VISIT THE SOVIET EMBASSY ON 28
 SEPTEMBER 1963.

2. [redacted]

3 JAN 9 1964

MR. BELMONT FOR THE DIRECTOR

mexico

*additional
 data needed
 Date 11/27/83
 b1
 b3
 (50 U.S.C. 403)
 per CIA*

REC 27 105-82555-12175

22 JAN 8 1964

[REDACTED]

b1
b3
(50 U.S.C.
403)
per
CIA

(S)

(S)

4. THIS INFORMATION IS FOR YOUR USE ONLY, AND MAY NOT BE
DISSEMINATED WITHOUT PERMISSION FROM THIS AGENCY.

b3 (50 U.S.C. 403)
per CIA

BT

23/2235Z

NNNN

23/2257Z

CO-MR. SULLIVAN

M. Ryan

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Section 552

Section 552a

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-1281

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI

Date: 1/8/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (RUC)

LEE HARVEY OSWALD
IS - R
(OO:DALLAS)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803-RD/nd

Per State letter 2-21-84

On 1/7/64 Mr. JOHN W. SIPES, Deputy Director, Office of Munitions Control (MC), Department of State and Mr. JOHN F. DEPENDBROCK, Chief, Arms Traffic Division, MC, furnished the following info to SA KENNETH J. HASER.

"An informant of unconfirmed reliability who is an officer in a surplus small arms company, advised the Office of Munitions Control on December 18, 1963, that he was in possession of firm evidence that the ammunition used to assassinate President KENNEDY was imported into the United States in contravention of Section 414(b) of the Mutual Security Act of 1954, as amended.

"The informant stated that the ammunition had been positively identified as Winchester Western 6.5 mm. (Italian); that the ammunition was manufactured by Winchester in 1951-2; and that it was furnished to the Government of Greece under the Greek Aid Program in 1952 or 1953. Further, the informant stated that two lots of this ammunition were exported from Greece to Canada by a Greek national named FONTINELLIS who was acting as an agent for International Firearms, Montreal, Canada. He

- ③ - Bureau
- 2 - Dallas (100-10461) (RM)
- 1 - Richmond (Info) (RM)
- 1 - WFO

JFM:lkc
(7)

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____

SOVIET

SEVEN

REC-40 105-82555-1292

JAN 8 1964

EX-116

JFM 8 2 00 PM '64

Airtel 1-14-64
P.D. 2/1/64Allan Gillies
Special Agent in Charge

Canada

advised that Mr. ~~SUCHER~~ is the principal stockholder in International Firearms Co. The informant continued that one of the two lots of the subject ammunition was sent from Greece to Canada after February 1, 1962. The informant alleges that this ammunition was imported into the United States in contravention to the section of the law that restricts the return to the U.S. for resale any ammunition of U. S. manufacture furnished to foreign governments by the U. S. under any foreign assistance program. He further alleges that there was no other ammunition of this type available in the U. S., as it was manufactured specifically for the Greek Government under the Greek Aid Program. The informant has reason to believe that the ammunition was imported from Canada under the provision of the International Traffic in Arms regulations which exempts imports from Canada where the ammunition has come from a third country and has been in Canada more than one year. (22 CFR 123.23c)

"The informant believes that the ammunition was consigned to Century Arms in St. Albans, Vermont, based on his knowledge that Mr. SUCHER, the principal stockholder of International Firearms, is a brother-in-law of Mr. MANNEY WIGGINSBURG (phonetic), who operated Century Arms. Accordingly, the informant concludes that S. KLEIN could only have gotten the ammunition from Century Arms, who in turn obtained it from International Firearms."

*b7D
b7C
per
State*

Mr. SIPES identified his informant as [REDACTED]

SIPES noted that "angle" on this is that for years the small arms dealers have been trying to get something done about transshipment of ammunition via Canada to get around regulations, which adversely affects their business. SIPES explained that we have an arrangement with Canada allowing importation of various armament items, providing that the items have been in Canada at least one year. This latter condition seeks to eliminate in part shipments to Canada first which are intended for the U. S.

Mr. SIPES also explained that a 1958 amendment to the Mutual Security Act of 1954 prohibits the reimportation of ammunition into the U. S. if this ammunition was originally sent to another country under the terms of any U. S. aid program, a device to protect our own industry to some extent.

WFO 105-37111

If the ammunition used in the assassination of President KENNEDY was part of any U. S. aid program shipment to Greece, it could not legally have been brought into the U. S. for resale, except for personal use by a collector or for military use, notwithstanding the U. S.-Canada agreement.

Mr. SIPES stated that the Department of State is not taking any action with regard to investigating this allegation about the ammunition. He advised that State is definitely interested in doing whatever can be done to tighten up controls at the Canadian border with regard to ammunition importation and will probably have conversations with other interested government agencies in this connection. He stated that the Office of Munitions Control would be interested in receiving any info pertinent to this which the Bureau might develop with regard to the information furnished by the informant.

Since extensive previous investigation has been conducted in this case and WFO not in a position to evaluate the above information from material available, no specific leads re above are being set forth. Any further action in this respect is being left to the discretion of the Bureau and the Office of Origin.

An information copy is designated for the Richmond Office in view of location of [REDACTED] and possibility of future investigation this matter that office.

*b7C per
State*

1-14-64

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555) - 1292

LEE HARVEY OSWALD
IS - R

ReWFOairtel 1-8-64, a copy of which is furnished for the assistance of Albany, relating to information furnished by U. S. Department of State informant alleging ammunition used in the assassination of President Kennedy came from lot intended for the Greek Aid Program.

While the Bureau has limited the tracing of ammunition to those areas where Oswald is known to have or suspected of having resided in the past, Dallas, if not already done, is instructed to initiate appropriate inquiry with the Century Arms Company in St. Albans, Vermont, through our Albany Office, to determine if it is possible ammunition shipped from this firm was used by Oswald in the President's assassination.

Further, Dallas should be alert to the development of any pertinent information substantiating allegations made by the State Department informant in view of the reported interest of the Office of Munitions Control and request of the Department of State. Any information of value should be furnished in a form suitable for possible dissemination.

- Albany (Enclosure)
- Washington Field (105-37121)
- 1 - Laboratory
- 1 - Domestic Intelligence Division
- 1 - Liaison

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803 RDJ/ude

Per State letter 11/84

MAILED 4
JAN 14 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

RDR:cjr
58 JAN 20 1964 207

NOTE: State Department informant identified as

whose identity is being protected by the State Department, indicated the ammunition used to kill President Kennedy very possibly came from a lot manufactured by Winchester in 1951-1952 and shipped to Greece under the Greek Aid Program. Further, it is alleged this ammunition was imported into the U. S. in contravention of Section 414 (b) of the Mutual Security Act of 1954, NOTE CONTINUED PAGE TWO.

MAIL ROOM ☐ TELETYPE UNIT ☐

b7C
per
State

Airtel to SAC, Dallas
RE: LEE HARVEY OSWALD

NOTE, CONTINUED

violations of which are handled by the U. S. Department of State. The informant feels the Century Arms Company in St. Albans, Vermont, must have imported this ammunition into the U. S. through Canada. State advised its informant is of unknown reliability and represents one of a group of small arms dealers who have been trying to get the Department of State to do something about the trans-shipment of ammunition via Canada, as it adversely affects their businesses.

We initially commenced the tracing of the ammunition used in the assassination, but found this to be an extensive, if not impossible, task; and, therefore, this check was limited to those areas where Oswald was known to or suspected of residing. While the location of the same lot would not tend to be of significant value to this investigation, it is felt we should check this out, since the informant has specified one company. Any additional evidence of a possible violation within the investigative jurisdiction of the Department of State will be furnished them by appropriate means.

1 - Mr. Belmont; 1 - Mr. Rosen; 1 - Mr. Sullivan; 1 - Mr. Papic
1 - Mr. Mallory; 1 - Mr. Stokes

December 23, 1963

RE: LEE HARVEY OSWALD

DECLASSIFIED BY SP6 [redacted]
ON 12/7/88

Per CIA letter 9/23/88.

On November 23, 1963, a confidential source abroad advised that official records of the Mexican Government indicated that one Lee, Harvey Oswald, had entered Mexico on September 24, 1963, at Nuevo Laredo, Tamaulipas, and had departed Mexico at the same place on October 3, 1963. Source subsequently on November 24, 1963, made available a copy of the Mexican Tourist Card (Form FM-8) used for the entry of this person into Mexico. The following information was noted from the copy of the card:

The Tourist Card bears No. 24085 and was issued on September 27, 1963, by the Mexican Consulate General in New Orleans, Louisiana. As noted above, it was issued in the name of Lee, Harvey Oswald. It would appear that the name was placed on the card in error inasmuch as the signature appearing on the original and duplicate portions of the card is that of Lee, Harvey Oswald. Oswald listed his profession as "photographer" and was 33 years of age and married, and presented a valid certificate in proof of his citizenship. The card was issued for a single journey to Mexico for a period of fifteen days.

According to further source information appearing on the original and the duplicate copy of the Tourist Card, Oswald was stopped at Nuevo Laredo on September 24, 1963, by a Mexican Immigration Service employee named Emilio Tovar Reyna. Tovar Reyna's information on the original of the Tourist Card indicated that he departed Mexico at Nuevo Laredo on October 3, 1963. His departure has been handled by Mexican Immigration Service employee named Alberto Armandillo Lopez.

CLASSIFIED BY 10040
EXEMPT FROM GDS CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCS: [redacted]

NOTE PAGE 3

Del to J. Lee Rankin 1/3/64
JCS: [redacted]

EX-116

Excluded from automatic
downgrading and
declassification

PREPARED FOR DISSEMINATION BY
INSPECTOR MALLEY TO MR. RANKIN
OF PRESIDENTIAL COMMISSION.

105-82553-1311
JAN 13 1964

2 JAN 13 1964 TELETYPE UNIT

~~SECRET~~

LEE HARVEY OSWALD

By way of general information, Mexican Tourist Cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copy of the card are stamped at the port of entry and in addition the original is stamped at the port of departure. 4

A second source advised on November 26, 1963, that Oswald had apparently resided at a small second class hotel called the Hotel Del Comercio, located at Calle Sahagun 19 in Mexico City. This source stated that the registry book of the hotel contained an entry indicating that on September 27, 1963, one Lee, Harvey Oswald, proceeding from the USA (Texas), a photographer and a U.S. citizen, had registered at the hotel. No home address was given for this person. The FBI Laboratory has examined the handwritten signatures on the Mexican Tourist Card No. 34085 and the hotel registry dated September 27, 1963, and has concluded that the signatures thereon were prepared by Lee Harvey Oswald. 11

The source advised that inquiry at the hotel revealed that the name Lee Harvey written by a hotel employee continued to be carried in the registry book as a guest at the hotel through October 1, 1963.

67P
Oswald paid his bill on October 1, 1963, this payment including the night of October 1, and presumably Oswald stayed in the hotel that night and departed on October 2, 1963. Although the hotel manager and the only two other employees at the hotel, a desk clerk and a maid, had no independent recollection on this point. 12

The source also stated that there were persons usually present in the hotel lobby from 11:00 a.m. to 1:00 p.m. and that Oswald was usually in the lobby during this time. The source also stated that he had no information concerning Oswald's activities while a guest at the hotel. 13

~~SECRET~~

~~SECRET~~

LEE HARVEY OSWALD

On November 28, 1963, the confidential source abroad mentioned above made available a copy of a bus manifest on a company called Transportes Frontera. This manifest covered a trip of a bus of the company which departed Mexico City on October 2, 1963, for Nuevo Laredo. According to the source, this bus had a scheduled departure time of 1 p.m. from Mexico City on October 2, 1963, and a scheduled arrival time at Nuevo Laredo of 6 a.m. on October 3, 1963. The passenger listed as occupying seat 4 on this manifest was "Oswald," no first name given. The destination of this individual was given as Laredo. *U*

The manifest listed the chauffeurs on this particular bus trip as Francisco Sanchez and Dionisio Reyna. *U*

b7D

- 3 -
~~SECRET~~

~~SECRET~~

LEE HARVEY OSWALD

b7D

[REDACTED]

Another confidential source abroad advised that records of the Mexican bus line, Flecha Roja (Red Arrow) revealed that Lee H. Oswald was on Red Arrow Bus #15 which departed Nuevo Laredo at 2 p.m. on September 24, 1963, en route to Mexico City. *U*

Dr. and Mrs. John B. McFarland, passengers on the Red Arrow Bus #16 en route Nuevo Laredo to Mexico City on September 24-27, 1963, were located in Liverpool, England, on December 13, 1963. They recalled Oswald and identified him as a passenger on the Red Arrow bus. The McFarlands traveled from Jackson, Mississippi, on September 25, 1963, to Laredo, Texas, by Continental Trailways Bus. They recalled Oswald boarded the Continental Trailways Bus at 2 a.m., September 25, 1963, at Houston, Texas. En route to Mexico City Oswald told them that he was secretary of the Fair Play for Cuba Committee in New Orleans and was en route to Mexico City so he could get to Cuba and meet Castro as he could not travel to Cuba from the U.S. According to the McFarlands, Oswald traveled alone. They said he also conversed with two young women of Australian nationality who boarded the Red Arrow bus on the evening of September 24, 1963, at Monterrey, Mexico. The McFarlands said that they immediately recognized press photographs of Oswald at the time of the assassination of President Kennedy. *U*

On December 17, 1963, Patricia Hunter and Pamela Hunter, citizens of Australia, were interviewed. They identified Lee H. Oswald as a passenger on the Red Arrow bus who approached himself to them. Oswald told them that he lived in Russia for two years. He traveled alone and had one piece of luggage, a small satchel bag. Oswald recommended to the young women that they stay at the Hotel Cuba in Mexico City as he had stayed at that establishment several times and it was inexpensive. Inquiry has established that there is a

~~SECRET~~

~~SECRET~~

LIN HARRY GOWALD

Hotel Cuba in Mexico City and investigation is under way there to determine if GOWALD has resided at the hotel. //

The Central Intelligence Agency is in possession of information coinciding with the dates when GOWALD was in Mexico City and which may have some bearing on his activities in that area. In addition, the Central Intelligence Agency conducted investigation into the allegations of Gilberto Alvarado Hurtado, a 35-year-old Nicaraguan who alleged that on September 18, 1963, he observed GOWALD receive \$1,000 in the Cuban Embassy, Mexico City, for the purpose of committing an assassination. The investigation of Alvarado culminated in a polygraph examination which was afforded to him on December 5 and 6, 1963. The legal attaché at the American Embassy, Mexico City, participated in this examination as an interpreter. At the conclusion of the polygraph examination when it was pointed out to Alvarado that the examination showed evidences of deception, Alvarado stated that he heard of the polygraph and respected its accuracy. He added that if the polygraph indicated he was lying, then that must be so. //

It is suggested that inquiry be made of the Central Intelligence Agency should further information be desired concerning the two above-mentioned factors. //

All Sources referred to herein have furnished reliable information in the past. //

SECRET as CIA has so classified their investigation of the Alvarado affair.

~~SECRET~~

NONE
per
CIA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-1334

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Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 12/11/63

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R

APPROPRIATE AGENCIES

AND FIELD OFFICES ADVISED BY

SLIP OF

DATE 8-17-77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-17-77 BY 60321/STW

[REDACTED]

ENCLOSURES

Following are enclosures for the Bureau in this matter:

1. Thirty (30) copies of a letterhead memorandum dated and captioned as above.

[REDACTED]

[REDACTED]

7 - Bureau (Encs. 49)

(1 - Liaison Section)

(2 - Dallas)

(2 - San Antonio)

2 - Mexico City

89-6)

ODA

(9)

ENCLOSURE BEHIND FILE

JAN 1 1964

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

JAN 1 1964

4. A set of nine (9) photographs of different pages of the registry book of the Hotel Del Comercio, Calle Sahagun 19, Mexico City. The photographs include the flyleaf of the registry book which contains an authorization by the Licenses Office of the Federal District and the pages covering guests at the hotel from 9/26/63 to 10/3/63, inclusive. These photographs were made available by [REDACTED]

~~SECRET~~

b7D

5. One photostatic copy of a bus passenger list covering trip No. 2 of bus No. 340 of a bus company called Transportes Frontera, which trip departed Mexico City for Laredo on 10/1/63. This photostatic copy was also made available by [REDACTED]

SOURCES

In order to make the attached memorandum more readable, T symbols were not utilized, but rather the word source. The following is an identification of the sources mentioned and all information is located in instant file.

b1

b7D

b1
b3
per
CIA

b1
b3
50 USC 403
per
CIA

Interview of DAVID ALKON set out on page 7 was handled by SA ROLAND E. TRENT after ALKON appeared voluntarily at the Legat Office in Mexico City.

Information concerning the contact of GILBERTO NOLASCO ALVARADO UGARTE with the American Embassy on 11/25/63 and subsequent interviews of him prior to the time of his arrest by Mexican authorities is contained in a "Secret" CIA memorandum dated 11/29/63. According to [REDACTED] of the CIA here, initial contact with ALVARADO was had by ELDRIDGE A. SNIGHT and ARTHUR C. PLAMBECK, State Department Regional Security Officer and Assistant Regional Security Officer

[S]

~~SECRET~~

MC 105-3702

respectively. This contact was had outside the Embassy after ALVARADO had called the Embassy and indicated he had information of interest to the U. S. Government. On the following morning, 11/26/63, ALVARADO was seen outside the Embassy by PLATHECK and

(S) [REDACTED] he was again interviewed on the night of 11/26/63 by [REDACTED]

b1
b3
U.S.C.
(S) 403
per
CIA
The U. S. Government representatives mentioned on page 11 as having interviewed ALVARADO at length on 12/5/63 and 12/6/63 in Mexico City [REDACTED] a CIA [S] polygraph examiner sent down from Washington, and Legat CLARK D. ANDERSON.

CLASSIFICATION

The attached letterhead memorandum has been classified "Secret" because it contains CIA information bearing this classification.

ADMINISTRATIVE

With regard to the bus passenger list of Transportes Frontera, it will be noted that seats 1 and 3 are listed in the name of "FCO. SAUCEDO," together with their corresponding ticket numbers and a destination of Monterrey. This individual is identical with FRANCISCO SAUCEDO VELEZ, driver of the bus on this particular trip. (u)

b2D
FBI
[REDACTED] SAUCEDO explained that frequently he makes bus reservations for friends of his in his own name simply as a favor to these friends. Although he had no independent recollection concerning this particular trip, he presumed he had made the reservations for two friends who subsequently purchased their tickets and utilized the seats reserved by him.

It will also be noted that seat 4 is listed under the name of "OSWALD" with a destination of "Lared" and that no ticket number is listed.

[REDACTED] resulted in the location of all tickets whose numbers are listed on the bus passenger list. It was pointed out to them that the ticket numbers prefixed with the number 39 were tickets from Mexico City to Monterrey and those prefixed with the number 10 were

SECRET

tickets covering passage from Mexico City to Nuevo Laredo. Officials of the company were unable to locate a ticket covering OSWALD's passage. They also pointed out that the figures below the passengers' names, "9 Laredo, 7 Monterrey," indicated the number of passengers for each destination. It will be noted that without taking OSWALD into account there are nine ticket numbers listed with the prefix 10, indicating travel from Mexico City to Laredo, and seven ticket numbers bearing the prefix 39 indicating passage from Mexico City to Monterrey. Including OSWALD, there are actually ten passengers listed with a destination of Laredo. Efforts are being made to clarify this discrepancy. The original of the bus passenger list has been obtained [REDACTED] and is being forwarded to the Bureau by separate communication for Laboratory examination for the purpose of determining whether the name of "OSWALD" was entered on the list by the same person or persons making the other entries. ~~SECRET~~ (u)

Inasmuch as the names appearing on the list are in many cases only partial names and are somewhat illegible, no investigation has been conducted to locate and interview the persons whose names appear on the list other than the two drivers of the bus.

With regard to the photographic copies of the pages of the registry book of the Hotel Bel Comercio mentioned above,

[REDACTED] pointed out that this is the only registration maintained by the hotel, no individual registration cards being utilized. He stated that it is the custom at the hotel for the guests to personally register in the book the day of arrival at the hotel. Thereafter on each succeeding day the name of the guest is entered in the book by a hotel employee. Under this procedure, the name of LEE, HARVEY OSWALD, which first appears in the book on Friday, 9/27/63, should have been written by OSWALD himself. The name LEE HARVEY which appears on succeeding days through 10/1/63 would have been written by a hotel employee.

In accordance with Bureau instructions, efforts are being made to obtain the original registry book in order that it may be forwarded to the Bureau for handwriting and latent fingerprint examination. The book is no longer at the hotel and, according to best information available, [REDACTED]

b7D
per
FBI

[REDACTED]

It is noted from the photographs of the registry book that OSWALD apparently was the only American citizen staying at the hotel during the period he was there, the remainder of the guests being all Mexican citizens. Since none of the guests gave a complete home address and only indicated their "procedencia," place from which they had arrived, no efforts have been made to locate and interview these other guests. *

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b3
(50
U.S.C.
403)
per
CIA

[REDACTED]

[REDACTED] has advised that each Mexican port of entry and departure submits on a fifteen-day basis a recapitulation of the non-Mexican citizens entering and departing the particular port during the fifteen-day period. The form on which this information is submitted is known as form FM-11. [REDACTED] a search to be made on the form FM-11 covering the departures at Nuevo Laredo for the first fifteen days of October, 1963. As indicated in the letterhead memorandum, OSWALD was checked out at Nuevo Laredo on 10/3/63 by a Mexican Immigration Service employee named ALBERTO ARZAMENDI CHAPA. Investigation has disclosed that ARZAMENDI worked a 12:00

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b7D
per
FBI

(5) *

* X

midnight to 8:00 a.m. shift on 10/3/63. From the FM-11, [REDACTED] obtained the names of eight people, non-Mexican citizens, who were checked out by ARZAMENDI during his tour of duty on 10/3/63. He made available copies of the Mexican tourist cards on these eight individuals, and the information set forth below concerning them was obtained from these tourist cards.

Barber 1940
PHILIPPE PETER E. VAN DER VOORN, Mexican Tourist Card #624820. French citizen, student, 23 years of age, single, bearer of passport #262-61 valid until 12/7/64. This person entered Mexico at Nuevo Laredo on 9/24/63 with an announced destination of Monterrey. He departed Mexico at Nuevo Laredo on 10/3/63.

Barber 1928
LEIGHTON COLIN HINKSON, Mexican Tourist Card #454694 issued at Belice, British Honduras, on 9/24/63 by the Mexican Consulate, British citizen and bearer of passport #16442, 35 years of age, single. He entered Mexico on 9/25/63 through the Territory of Quintana Roo, which is immediately adjacent to British Honduras, and departed at Nuevo Laredo on 10/3/63.

Barber 1935
AGAPITO DEL RIO, Mexican Tourist Card #4158202 issued 9/13/63 by the Mexican Consulate in San Antonio, Texas, naturalized American citizen, naturalization certificate #4833857, 69 years of age, married and retired, home address San Antonio, Texas. He was born in Zamora, State of Michoacan, Mexico. He entered Mexico at Nuevo Laredo on 9/14/63 with an announced destination of Mexico City and departed at Nuevo Laredo on 10/3/63.

Barber 1935
JUAN MATEO DE CUBA, Mexican Tourist Card #3625296 issued by the Honorary Mexican Consul in Curacao, Dutch West Indies, on 7/18/63, Dutch citizen, 28 years of age, married, Customs official, home address Savaneta, 237-A, Aruba, Dutch West Indies. He was the bearer of passport #NA 089553. He entered Mexico at Nuevo Laredo on 8/7/63 with an announced destination of Mexico City and departed on 10/3/63 at Nuevo Laredo.

Dutch West Indies
ADA FRANCISCA BISLIP DE DE CUBA, apparently the wife of the person mentioned above. She had Mexican Tourist Card #3625295, same date and place of issuance as that of her husband, same home address as her husband, passport #NA 089552. Dates and places of entry and departure were the same as those of her husband.

MC 105-3702

Bay Area 1937
ELENA S. DE CORONADO, Mexican Tourist Card #668002 issued at Ciudad Miguel Aleman, State of Tamaulipas, on 10/2/63, 26 years of age, married, American citizen, and proceeding from Laredo with an announced destination of Monterrey. She was traveling in her own automobile and departed Mexico at Nuevo Laredo on 10/3/63. *u*

Bay Area 1947
BERTA ALICIA RAMOS, Mexican Tourist Card #668003 issued at Ciudad Miguel Aleman on 10/2/63. Because of the sequence of the tourist card number, similar date and place of issuance of the tourist card, and the fact it was indicated she was traveling by automobile, it is believed this person may have accompanied Mrs. CORONADO, mentioned above. RAMOS is 16 years of age, single, American citizen, and was proceeding from Laredo, Texas, with an announced destination of Monterrey. She departed Mexico at Nuevo Laredo on 10/3/63. *u*

Bay Area 1290
HERBERT ROBERT VOORHEES, Mexican Tourist Card #4325846 issued at Nuevo Laredo on 6/5/63, 73 years of age, retired, widower, born Beloit, Wisconsin, American citizen, residence Overland Park, Kansas. He entered at Nuevo Laredo on 6/5/63, at which time he indicated destination as Mexico City, and departed at Nuevo Laredo on 10/3/63. *u*

As noted above, all eight of the persons listed were checked out at Nuevo Laredo by ALBERTO ARZAMENDI CHAPA. Their names were selected because it was felt that they were the persons who most logically may have seen or had contact with OSWALD at the time of his departure through Nuevo Laredo on 10/3/63. No leads are being set forth to locate and interview these people since it is not known whether this has already been done by the San Antonio Office. *u*

COPIES

Four extra copies of this letter have been furnished the Bureau for forwarding together with copies of the letterhead memorandum to the Dallas and San Antonio Offices for information in view of the investigation currently being conducted by those offices. Copies of the letterhead memorandum were disseminated locally to the Ambassador and the CIA. *u*

REQUEST OF BUREAU

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CIA

[REDACTED] (S) \$

[REDACTED] (S)

[REDACTED] \$

Pending the obtaining of the original registry book of the Hotel Del Comercio and if it is possible to do so, the Laboratory is requested to compare the "LEE, HARVEY OSWALD" handwriting appearing in the photograph of the page of the registry book for Friday, 9/27/63, with the known handwriting of LEE HARVEY OSWALD in an effort to determine whether the entry in the registry book was made by OSWALD. (u) \$

LEAD \$

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to exhaust all investigative possibilities in an effort to definitely establish all of OSWALD's activities while in Mexico.

\$



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

December 11, 1963

#0454
5-20-92 RE: LEE HARVEY OSWALD
Classified by 9803 [redacted] b7C
Declassify on: OADR
PER CIA LETTER
DTD 1-31-89

Unless otherwise indicated, all sources mentioned
below have furnished reliable information in the past.

TRAVEL TO MEXICO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

On November 23, 1963, a confidential source abroad
advised that official records of the Mexican Government
indicated that one LEE, HARVEY OSWALD had entered Mexico on
September 26, 1963, at Nuevo Laredo, Tamaulipas, and had
departed Mexico at the same place on October 3, 1963. Source
subsequently on November 24, 1963, made available a copy of
the Mexican Tourist Card (Form FM-8) used for the entry of
this person into Mexico. The following information was noted
from the copy of the card:

The Tourist Card bears No. 24085 and was issued on
September 17, 1963, by the Mexican Consulate General in
New Orleans, Louisiana. As noted above, it was issued in the
name of LEE, HARVEY OSWALD. It would appear that the comma
was placed on the card in error inasmuch as the signature
appearing on the original and duplicate portions of the card
is LEE H. OSWALD. OSWALD listed his profession as "photographer,"
stated he was 23 years of age and married, and presented a
birth certificate in proof of his citizenship. The card was
valid for a single journey to Mexico for a period of fifteen days.

Comp #1224,860
Classified by 43 [redacted]
Declassify on: OADR 4/20/83
PER CIA LETTER
DATED 4/21/83
AND PGE

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~~downgrading and~~
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CLASSIFIED BY 259
EXEMPT FROM GDS CATEGORY 2,3
DATE OF DECLASSIFICATION INDEFINITE

JOP/hk 8/13/78

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According to rubber stamp impressions appearing on both the original and the duplicate copy of the Tourist Card, OSWALD was admitted at Nuevo Laredo on September 26, 1963, by a Mexican Immigration Service employee named HELIO TUEXI MAYDON. A rubber stamp impression on the original of the Tourist Card indicated that he departed Mexico at Nuevo Laredo on October 3, 1963, his departure having been handled by Mexican Immigration Service employee named ALBERTO ARZAMENDI CHAPA. (X)

By way of general information, Mexican Tourist Cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copy of the card are stamped at the port of entry and in addition the original is stamped at the port of departure. (X)

A second source advised on November 26, 1963, that OSWALD had apparently resided at a small second class hotel called the Hotel Del Comercio, located at Calle Sahagun 19 in Mexico City. This source stated that the registry book of the hotel contained an entry indicating that on September 27, 1962, one LEE, HARVEY OSWALD, proceeding from the USA (Texas), a photographer and a U. S. citizen, had registered at the hotel. No home address was given for this person. The source commented that the original entry in the registry book was apparently made by OSWALD and that the handwriting of the name appeared to resemble the handwriting of the signature of LEE H. OSWALD on the Mexican Tourist Card mentioned above. (u) (X)

The source advised that inquiry at the hotel reflected that the name of OSWALD continued to be carried in the registry book as a guest at the hotel through October 1, 1963. According to information source obtained from the manager of the hotel, GUILLERMO GARCIA LUNA, OSWALD paid his bill on October 1, 1963, this payment including the night of October 1, and presumably OSWALD stayed at the hotel that night and departed on October 2, 1963, although the hotel manager and the only two other employees of the hotel, a desk clerk and a maid, had no independent recollection on this point. (X)

The source said also that these three persons vaguely recalled OSWALD having been at the hotel after a photograph of

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OSWALD was exhibited to them, but could furnish no information concerning his outside activities while a guest at the hotel. The manager advised the source that the hotel records failed to reflect that OSWALD had made any long distance telephone calls while a guest there. (P)

On November 28, 1963, the confidential source abroad mentioned above made available a copy of a bus manifest of a company called Transportes Frontera. This manifest covered a trip of a bus of the company which departed Mexico City on October 2, 1963, for Nuevo Laredo. According to the source, this bus had a scheduled departure time of 1:00 p.m. from Mexico City on October 2, 1963, and a scheduled arrival time at Nuevo Laredo of 6:00 a.m. on October 3, 1963. The passenger listed as occupying seat 4 on this manifest was "OSWALD," no first name given. The destination of this individual was given as Laredo. (P)

The manifest listed the chauffeurs on this particular bus trip as FRANCISCO SAUCEDO and DIONISIO REYNA. On December 3, 1963, a source advised that on that date he had located and interviewed these two chauffeurs with the following results: (u) (P)

FRANCISCO SAUCEDO VELEZ, home address Martin Carrera 235 Poniente, Interior 6, Colonia Hidalgo, Monterrey, Nuevo Leon, Mexico, advised that it was his recollection that on the trip mentioned above he drove almost the entire distance from Mexico City to Monterrey inasmuch as the relief driver, DIONISIO REYNA PAZ, is an elderly man and was quite tired. He said that REYNA PAZ slept most of the way from Mexico City to Monterrey and that upon arrival in Monterrey REYNA PAZ remained there, SAUCEDO driving the remainder of the trip from Monterrey to Nuevo Laredo without the company of REYNA PAZ. It was SAUCEDO's recollection that the bus actually arrived in Nuevo Laredo at about 6:45 a.m. on October 3, 1963. (P)

Photographs of OSWALD were exhibited by the source to SAUCEDO, and the latter advised that he had no recollection of OSWALD having been on the bus on the October 2-3 trip from Mexico City to Nuevo Laredo. SAUCEDO pointed out that he and other bus drivers ordinarily pay little attention to the identities of passengers riding aboard their busses and that

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it would not have been unusual that OSWALD did not come to his attention. He also stated that seats 2 and 4 are usually reserved for the use of the relief driver in order that he could stretch out and get some sleep during the trip. He felt that OSWALD probably occupied a seat further back in the bus, even though he was listed on the manifest as occupying seat 4. (X)

DIONISIO REYNA PAZ, Capitan Aguilar 507 Norte, Monterrey, corroborated to the source the information furnished the latter by SAUCEDO. REYNA PAZ was unable to recognize OSWALD from the photographs exhibited to him by the source. (X)

Investigation to date has failed to establish the means of travel utilized by OSWALD from Nuevo Laredo to Mexico City. The December 3, 1963, issue of the western edition of the "New York Times" contained on page 4 a story concerning OSWALD's visit to Mexico. This story, datelined December 2 at Mexico City, was written by PETER KIHSS. At one point in the story it was stated that OSWALD took a 2:30 p.m. bus on Thursday, September 26, from Nuevo Laredo for the 750-mile trip scheduled to end at Mexico City on Friday, September 27. It was inferred that this trip was made on a Transportes Frontera bus. KIHSS has advised that this information was furnished to him by one LUCIO LOPEZ, a clerk in the Transportes Frontera office in Mexico City. KIHSS said LOPEZ had told him the Ministry of Gobernacion (Interior) had gotten this information from the Nuevo Laredo office of the bus company. (U) (X)

b7D It is to be noted that sources [REDACTED] have indicated that investigation to date in Nuevo Laredo and Mexico City has failed to uncover any information regarding OSWALD's travel from Nuevo Laredo to Mexico City. (X)

ACTIVITIES OF OSWALD IN MEXICO CITY

Another U. S. Government agency is in possession of the following information, which coincides with the time when OSWALD was in Mexico City and which is believed to have some bearing on his activities in Mexico City. (X)

[REDACTED] (S)

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

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☐ (b)(7)(F)

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☐ (b)(8)

☐ (k)(5)

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☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

109-82555-1338 EBF page 5

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According to the confidential source abroad mentioned at the outset, SILVIA TIRADO DE DURAN, a Mexican citizen employed at the Cuban Consulate in Mexico City, was detained for questioning by Mexican authorities on November 23, 1963. The source reported that on interview by the Mexican authorities DURAN stated she has sympathized with the Cuban movement since its inception, that she had worked as Coordinator of the Mexican-Cuban Institute of Cultural Relations, and that as a result she became acquainted with various functions of the Cuban Embassy and Consulate in Mexico City. She stated that she and her husband had visited Cuba in December, 1961. About four months ago she started working as secretary of the Cuban Consulate General in Mexico City. She first worked with Consul EUSEBIO AZCUE and more recently with ALFREDO MIRABAL DIAZ (u) (S)

DURAN stated that, on learning of the assassination of President KENNEDY and later that it appeared that his assassin was LEE HARVEY OSWALD, she recalled the latter immediately as a person who some two months before had appeared at the Cuban Consulate at Mexico City to apply for a Cuban transit visa for use in connection with travel to Russia. She said she recalled him immediately because of the fact that publicity mentioned that OSWALD was a member of the Fair Play for Cuba Committee and was married to a Russian. She stated that she checked the files of the Cuban Consulate and verified that she was thinking of the right person. (u) (S)

DURAN went on to state that the Cuban transit visa was denied to OSWALD, it being explained to him by the Cuban Consulate that in order to obtain such a visa it was necessary for him to first obtain a Soviet visa from the USSR Consulate. She said it was pointed out to OSWALD that there might be a delay of some four months in his obtaining the Soviet visa. OSWALD appeared to need to leave Mexico urgently and became (u)

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angry when told about the delay. It became necessary for her to call the Cuban Consul, and OSWALD had an altercation with the Consul. (S)

DURAN said the only assistance she could give OSWALD was to counsel him that he go to the Russian Consulate and that she spoke with the person in charge of the Russian Consulate concerning the case. She said this person told her that the matter would have to be referred to Moscow and that there would be a four months' delay. She said that OSWALD returned to the Cuban Consulate later on the same day, and she repeated to him that he could only receive a Cuban transit visa after he had been given the Russian visa. She stated she gave OSWALD a piece of paper with the name SILVIA DURAN and the telephone number of her office. She said this was done in order that OSWALD could call her in the event he received information concerning his Soviet visa. She claimed he never called her back. (S)

On December 9, 1963, DAVID ALKON, a Mexico City architect with residence at Calle Fernandez Gonzalez Roa 47, Ciudad Satelite, State of Mexico, appeared at the American Embassy in Mexico City and furnished the following information: (S) (u) (S)

ALKON is a designer of residential homes and has a business arrangement with one HORACIO DURAN for the interior decoration for houses designed by ALKON. DURAN is the husband of SILVIA TIRADO DE DURAN. (S)

ALKON stated he has no social association with DURAN, but understands DURAN is pro-Communist and often holds Marxist discussions in his home. ALKON advised that DURAN had mentioned to him that his wife had been detained and questioned by Mexico City police about her knowledge of LEE HARVEY OSWALD. DURAN told ALKON his wife knew OSWALD because the latter had been to the Cuban Embassy in an attempt to secure a visa for travel to Cuba. ALKON gained the impression that the wife was not well-acquainted with OSWALD, but only recalled he had been at the Cuban Embassy after she read of the assassination of President KENNEDY. ALKON advised that it was his impression that the wife's contact with OSWALD related only to the application for a visa and that her contact with him was very slight. (S)

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ALKON said that DURAN commented to him that he thought it was a big mistake for Cuba to protest to Mexico about his wife's being questioned by Mexican authorities since the latter had a perfect right to question her about her knowledge of OSWALD. It is to be noted that, according to press reports, the Cuban Government presented a very strong protest to the Mexican Ambassador in Havana with regard to the detention and questioning of SILVIA TIRADO DE DURAN by Mexican authorities. This note was rejected by the Mexican Government because of the unacceptable language utilized in the same. (u)k

STORY OF GILBERTO NOLASCO ALVARADO UGARTE

On November 25, 1963, a Nicaraguan citizen, GILBERTO NOLASCO ALVARADO UGARTE, born January 31, 1940, in Ciudad Rama, Departamento Zelaya, Nicaragua, made contact with the American Embassy in Mexico City. Interviews of ALVARADO on this and subsequent dates disclosed the following information: (u)

ALVARADO entered Mexico illegally from Guatemala on August 29, 1963. He came to Mexico City and subsequently made contact with EDELBERTO TORRES, a Nicaraguan Communist residing in Mexico City. Out of this contact grew a plan for ALVARADO to travel to Cuba to study guerrilla warfare tactics. He was to be furnished false documentation as a Mexican citizen through the Cuban Consulate in Mexico City. In connection with his proposed travel to Cuba and his obtaining of fraudulent Mexican documentation, ALVARADO said he had occasion to visit the Cuban Consulate in Mexico City several different times. (u) (X)(S)

[REDACTED] He said that on September 18, (S) 1963, he went to the Cuban Consulate and, while sitting in the waiting room, he saw a group of approximately eight persons enter the Consulate and go into the office of Cuban Consul EUSEBIO AZCUE. He noticed that an unknown person was sitting at AZCUE's desk. (u)

Shortly thereafter ALVARADO went to the men's room, which is adjacent to a passageway leading to a patio. While standing by the bathroom door, ALVARADO claimed he saw three persons conversing a few feet away. One was a tall, thin Negro (u)

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with reddish hair which appeared to be dyed. He had prominent cheekbones and a noticeable scar on the lower right side of his chin. He spoke with a Cuban accent and also spoke some English. The second man in this group was one whom ALVARADO had previously seen holding a Canadian passport in the waiting room of the Consulate. This person was described as having green eyes and dark blond hair which was arranged in an "existentialist" hairdo with a pompadour. He wore glasses of the type with a mirror-like outer surface. The third person was LEE HARVEY OSWALD. ALVARADO said he was completely convinced from published photographs that this person was OSWALD and that there was not a shadow of doubt in his mind. He said OSWALD was wearing a black sport coat, buttoned up white shirt with short collar tabs, no tie, dark gray pants, and clear eyeglasses. (X)

According to ALVARADO, he saw a tall Cuban join the group momentarily and pass some American currency to the Negro. ALVARADO said he overheard the following conversation between the Negro and OSWALD:

Negro: (in English) I want to kill the man. (u)(X)

OSWALD: You're not man enough. I can do it.

Negro: (in Spanish) I can't go with you. I have a lot to do.

OSWALD: The people are waiting for me back there. (X)

ALVARADO said the Negro then gave OSWALD \$6,500.00 in large denomination U. S. bills, saying, "This isn't much." Of this sum, \$1,500.00 was for extra expenses. The Negro also gave OSWALD about two hundred Mexican pesos. In a later interview ALVARADO said that the U. S. bank notes were in a small pack about one-fourth inch thick bound with a paper band which the Negro broke before counting out \$1,500.00 extra expenses and \$5,000.00 as "advance payment." (X)

In one of the interviews ALVARADO was able to recognize photographs of various Cuban Embassy and Consulate personnel. He did not know these persons by name, but was able to give partial descriptions of them. Also in a

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subsequent interview he changed the language of OSWALD, as set forth above, to use the word kill in his first reply to the Negro: "You're not the man. I can kill him." (u) \$

ALVARADO said OSWALD had carried a green passport in his pocket and he believed he saw OSWALD wearing a shoulder holster pistol, but was not too sure of this point. He said OSWALD wore long shoes and had a wrist watch with a yellow metal band. OSWALD appeared to him to be completely at home and to know and be known by Cuban Consulate personnel. (u) \$

ALVARADO was arrested by Mexican authorities on November 28, 1963, and was interrogated by them. [REDACTED]

[REDACTED] His story at the outset in general resembled the one set forth above. He claimed that he had gone to the Cuban Consulate at about 11:00 a.m. on September 18, 1963, and that there he observed in the waiting room of the Consulate an American whose description in general was the same as the one he gave for OSWALD above with the following changes or additions. (S) \$

The American was wearing a tie of the Texas cord type and had on brown shoes. The pale complexion of this person impressed him, as did his aspect of sadness and his sunken eyes. This appearance left him with the impression that the American might be a drug addict. He also noted that, while the hair of the American was mostly dark, it had parts or streaks which were blond. He calculated the age of the American as approximately twenty-six years. (u) \$

ALVARADO stated he could view the street from where he was sitting in the waiting room of the Cuban Consulate and that he noticed that a taxi stopped and let out two persons, a tall Negro with red hair and a young white man of about twenty years of age, who entered the waiting room. The young white man carried a red passport in his hand and from this ALVARADO presumed that he was a Canadian. (u) \$

ALVARADO repeated to the Mexican authorities the details of the scene in which he saw the Negro, the Canadian, and the American conversing together, the delivery of the (u) \$

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money to the American by the Negro, and his overhearing the words in English, "six thousand and five hundred dollars." He also repeated hearing the Negro say to the American, "I can go with you," and the American's reply, "You're not a man. I can do it. I can kill him."

ALVARADO told the interviewing Mexican officials that on seeing the photograph of LEE HARVEY OSWALD in the newspapers following the assassination of the President of the United States he recognized OSWALD as the American he had seen at the Cuban Consulate.

67D [REDACTED] other information concerning ALVARADO's contact with the American Embassy and ended by stating that after having made the above-mentioned statements ALVARADO textually stated as follows:

[REDACTED] at spontaneously and after reconsidering he desires to state that the American to whom he referred in the body of his statement and whom he saw the 18th of September of this year in the Cuban Consulate had a certain resemblance, about sixty per cent, to LEE HARVEY OSWALD (assassin of the President of the United States). That after the assassination of President KENNEDY the witness took advantage of this fact in his favor to exploit it, furnishing versions such as those initially set forth, for the purpose of provoking an energetic reaction from the political point of view on the part of the United States of America against the government of FIDEL CASTRO RUZ and that he had no motive other than the profound hatred which he feels for Communism. That the witness all his life has dedicated himself to combating Communism and he regrets at this moment not having accomplished his objective in the sense of causing a reaction on the part of the American Government against FIDEL CASTRO."

Because of the fact that ALVARADO, subsequent to [REDACTED] claimed that he had changed his statement because of fear, he was interviewed at considerable length on December 5 and 6, 1963, in Mexico City by representatives of the U. S. Government. At that time he reiterated his original story, as follows:

He called at the Cuban Consulate in Mexico City at

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about 11:00 a.m. on September 18, 1963. He was not absolutely sure as to what day of the week this was, but remembered it as being in the early part of the week and was almost certain that it was on a Tuesday. (It is to be noted that September 18, 1963, was a Wednesday.) In the waiting room of the Consulate was the American previously described, who was sitting slouched in a chair in the waiting room. ALVARADO observed the entry of the Negro with the red hair and the young white man who accompanied him. ALVARADO was not certain that the young white man was a Canadian, but based a presumption that he was on the fact that a woman sitting in the waiting room asked the white man if the red passport he was carrying in his hand was a Canadian passport (u)

ALVARADO said that the Negro and the young white man greeted the American, and the three then proceeded into the Cuban Consul's office. He subsequently went to the men's room which opens off the waiting room. When about to leave the men's room and after having opened the door slightly, he observed the American, the Negro, and the presumed Canadian in the corner of a short hallway which leads to a door to the office of the Cuban Consul and also to a patio. ALVARADO again described the payment of the money more or less as set forth in previous statements. He definitely recalled the words in English, "six thousand five hundred dollars." He said that although his knowledge of English is limited he clearly understood these words and recalled them because he was doing a mental translation in Spanish in an effort to translate to the Spanish the exact amount which had been mentioned in English. ALVARADO exhibited a small address book he was carrying to demonstrate the thickness of the package of money. It was noted that this book was about one-fourth inch thick. (S) (u)

ALVARADO was afforded polygraph examinations on December 6, 1963.

These responses and some of the others on other questions led to the conclusion that ALVARADO was a fabricator. It was specifically pointed out to him that the polygraph indicated that he was not being truthful (S)

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in identifying photographs of OSWALD as being those of the person he saw in the Cuban Consulate and was asked for his explanation. He replied that he had full faith in the polygraph and would not attempt to refute its results. He went on to say that the only explanation he could offer was that he had seen an American in the Cuban Consulate on September 18 who resembled OSWALD and that on seeing the photograph of OSWALD in the press he built up within himself, either consciously or subconsciously, a complete belief that the person he had seen in the Cuban Consulate was OSWALD. #

On December 8, 1963, Mexican authorities deported ALVARADO from Mexico City to Managua, Nicaragua. #

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TRANSLATION FROM SPANISH

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DECLASSIFIED BY 9803
ON 5-15-92

#6454

The following letter in Spanish language is attached to a series of pages from the registration book of the Hotel Comercio. These pages are dated Thursday, September 26, 1963, through Thursday, October 3, 1963. The registration pages bear columns which are headed by titles as follows:

<u>Number</u>	<u>Names</u>	<u>Origin</u>	<u>Occupation</u>	<u>Nationality</u>
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This office certifies the attached registration book of the hotel "Comercio" located on Number 19 Bahagiu Street of this city, property of Mr. GUILLERMO SANCIA LUNA.

Manice D.F. April 6, 1963, Assistant Manager of the office.

Signed

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by 11259
Exempt from GDS Category 1
Date of Declassification Indefinite

Classified by SP-4 JEP/PLM
Declassify on: OADR
4/21/83

REMAINS
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9803

CLASS 31-89
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105-82555-1338 Enc



DEPARTAMENTO DEL
DISTRITO FEDERAL
OFICINA DE LICENCIAS
PAG. TERCERO

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9323

Esta Oficina autoriza el
presente libro de registro
de pasajeros del Hotel "Fome
co" ubicado en la calle de
Sahagún #19, de esta ciudad
propiedad del Sr. Guillermo
García Luna.

México D.F. a 1 de abril 1962
A. Sub. Gefe de la Ppna



DEPARTAMENTO DEL
DISTRITO FEDERAL
OFICINA DE LICENCIAS
PAG. TERCERO

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Jueves 26 de Septiembre 1913

SEX

Nº	Nombre	Procedencia	Ocupación	Nacionalidad
1	Katol. Sotelo y comp	Durango	Empleado	Mex.
2	J. Asunción Huerta	Durango	Empleado	Mex.
3	Polo Durantes	Agua Prieta		
4	Antonio Oliva y ca.	D.F.	Musico	Mex.
5	Polo Durantes	Agua Prieta		
6	Fernando Valenzuela	Chihuahua	Empleado	Mex.
7	Guadalupe Paez	Torrey Coah.	Empleado	Mex.
8	Emilio Luna	Reynosa	Empleado	Mex.
9	Martin Guzman	S.L. P.		
10	José Luis Macias	Chihuahua	Empleado	Mex.
11	José Guzman	Torrey Coah.	Empleado	Mex.
12	Manuel Santos	Saltillo	Empleado	Mex.
13	Heriberto Torres	Guadalupe	Empleado	Mex.
14	Gabriel Gutierrez	C. Juarez		
15	José Luis	S.L. P.	Empleado	Mex.
16	Polo Durantes	Agua Prieta		
17	Roberto Rodriguez y comp	Chihuahua	Empleado	Mex.
18	Polo Durantes	Agua Prieta		
19	José Paez	S.L. P.	Empleado	Mex.
20	José Paez y comp	S.L. P.		
21	Marin Reardon	Saltillo	Empleado	Mex.
22	Polo Durantes	Agua Prieta		
23	Emilio Jara y comp	Monterrey		
24	Ruben Cepeda	Agua Prieta		
25	José Paez	Monterrey	Empleado	Mex.
26	Polo Durantes	Agua Prieta		
27	Antonio Aguer	C. de M. S. L. P.		
28	Polo Durantes	Agua Prieta		
29	Manuel Sandoval	Monterrey		
30	Isidoro Diaz	Guadalupe		

(u) X

SEX

Viernes. 27 de septiembre 1954



Nº	Nombres	Procedencia	Ocupación
1	José Isabel Salazar	Guerrero, D.F.	Empleado
2	Gregorio Guzmán	Guerrero, D.F.	Empleado
3	Rafael Guzmán	Guerrero, D.F.	Empleado
4	Antonio Obata	D.F.	Empleado
5	Martín Guzmán	Guerrero, D.F.	Empleado
6	Fernando Valenzuela	Guerrero, D.F.	Empleado
7	Angelica Pereda	Guerrero, D.F.	Empleado
8	Francisco Martínez	Guerrero, D.F.	Empleado
9	Martín Guzmán	Guerrero, D.F.	Empleado
10	José Luis Morales	Guerrero, D.F.	Empleado
11	Pedro Guzmán	Guerrero, D.F.	Empleado
12	Manuel Santos	Guerrero, D.F.	Empleado
13	Rafael Peña	Guerrero, D.F.	Empleado
14	Rafael Guzmán	Guerrero, D.F.	Empleado
15	Luis Guzmán	Guerrero, D.F.	Empleado
16	Rafael Guzmán	Guerrero, D.F.	Empleado
17	Rafael Guzmán	Guerrero, D.F.	Empleado
18	Lee, Roque, Casado	U.S.A. Texas	Empleado
19	Rafael Guzmán	Guerrero, D.F.	Empleado
20	Sanctor Pedraza	Guerrero, D.F.	Empleado
21	Miguel Rodríguez	Guerrero, D.F.	Empleado
22	Roberto López	D.F.	Empleado
23			
24	Juan Francisco Peña	Guerrero, D.F.	Empleado
25	Osorio Lora	Guerrero, D.F.	Empleado
26	Alfredo Goria	Guerrero, D.F.	Empleado
27			
28	José Gama	Guerrero, D.F.	Empleado
29	Manuel Soriano	Guerrero, D.F.	Empleado
30			

~~SECRET~~

Salvador 28 de Sep. 1963

SEX

Nº	Nombre	Procedencia	Origen	Residencia
1	Alcira Plaza	Aguaagallentes Oga		
2	Torres, Robert	Puebla Pub	Empleado	MX
3	Dr. Little	Puebla Puebla	Empleado	MX
4	Antonio Alta-gua	D.F.	maestro	MX
5	Dr. Ramirez, Sr.	Queretaro	Empleado	MX
6	Fernando Valenzuela	Chihuahua	Empleado	MX
7	Angelica Perezda	Torres Carb.	Progr.	MX
8	Ernesto Lima	Reynosa Tamp.	Empleado	MX
9	Martin Guerrero	San Luis Gto.	Empleado	MX
10	Torres Luis Mauro	Chihuahua	Empleado	MX
11	Pedro Quijano	Torres Carb.	Empleado	MX
12	Manuel Santos	Saltito Carb.	Empleado	MX
13	Fidelio Garcia	San Luis Gto.	Empleado	MX
14	Gabriel Contreras	o Juarez Carb.	Empleado	MX
15	Tulio Linan	San Luis Gto.	Empleado	MX
16	Corday Marques	Veracruz Ver.	Empleado	MX
17	Rodolfo Rodriguez	Chihuahua	Empleado	MX
18	LEE HARVEY	USA TEXAS		
19	Perez Pliego	San Luis Gto.	Empleado	MX
20	Sancho Pedron	Leop. Gto.	Empleado	MX
21	Miguel Rosendo	Saltito Carb.	Empleado	MX
22	Dr. Perez y Fandi	Chihuahua	Empleado	MX
23	Dr. Ramirez	Torres Carb.	Empleado	MX
24	Saltito Montoya	Queretaro	Empleado	MX
25	Dr. O. Sanchez	Monterrey	Empleado	MX
26	Alfredo Garcia	Guaymas Gto.	Empleado	MX
27				
28	Manuel Alt. Torre	Puebla Pub	Empleado	MX
29	Manuel Sameli	Monterrey	Empleado	MX
30				

(u)

SEX



Comuneros - 39 de Sep 1954

Nº	11 contra	Procedimiento
1		
2	Leonardo Espinoza	Guaymas - Enchido - mix
3	Mario Cella -	Puerto - Enchido - mix
4	Antonio Oliva	D.F. - - - - -
5		
6	Fernando Valenzuela	Chihuahua - Enchido - mix
7	Angelica Perez	Torreon - Enchido - mix
8	Ernesto Lima	Reynosa - Enchido - mix
9	Martin Guerrero	S. L. G. - Enchido - mix
10	Jos. Luis -	Chihuahua - Enchido - mix
11	Pedro Quijano	Torreon - Enchido - mix
12	Raul Ramirez	Victoria - Enchido - mix
13	Raul Ramirez	Victoria - Enchido - mix
14	Gabriel Contreras	C. Juarez - Enchido - mix
15	Julio Liron	San Luis Potosi - Enchido - mix
16	Alfonso Martinez	Mexico - Enchido - mix
17	Rodolfo Rodriguez	Chihuahua - Enchido - mix
18	LEF H. R. B.	W.S.A. Texas - Enchido - mix
19	Alfonso Bateman	Spec. - Enchido - mix
20	Santos Pineda	San Luis Potosi - Enchido - mix
21	Mario Pineda	Chihuahua - Enchido - mix
22		
23	Alicia Plaza	Guaymas - Enchido - mix
24	Tomás Gallego	Queretaro - Enchido - mix
25	Santos de la Rosa	Mantua - Enchido - mix
26	A. H. Garcia	Guaymas - Enchido - mix
27		
28		
29	Miguel Serrano	Mantua - Enchido - mix
30		

~~SECRET~~

Junio 30 de Septiembre 1862

Nº	NOMBRES	Provincia Capital Gobierno
1	José Flores y Familia	
2	Leonardo Becerra	San St. Comen. Mx
3	Juan Refugio	St P. Mx
4	Antonio Aliz-	D - F - Mx
5	Juan - y - y -	
6	Fernando Valenzuela	Chihuahua Enghado Mx
7	González Vazquez	Torreón Enghado Mx
8	Ernesto Linares	Región Mx
9	Meñtin Guerrero	San St. Enghado Mx
10	Luis Linares	San St. Enghado Mx
11	Pedro Linares	Torreón Enghado Mx
12	Manuel Santos	San St. Enghado Mx
13	Ramón Ramírez	Vazquez Enghado Mx
14	Agustín Contreras	San St. Enghado Mx
15	Julia Tijera	San St. Enghado Mx
16	José Linares	Puebla Enghado Mx
17	Rodrigo Rodríguez	Chihuahua Enghado Mx
18	LEE HARVEY	SUA
19	Cap. Equiza	Veracruz Enghado Mx
20	José Linares	San St. Enghado Mx
21	Monterrey	San St. Enghado Mx
22	Guillermo Flores	Veracruz Enghado Mx
23	Agustín Páez	Veracruz Enghado Mx
24	Cap. Valenzuela	Veracruz Enghado Mx
25	Juan de la Rosa	Veracruz Enghado Mx
26	Armando Rodríguez	Veracruz Enghado Mx
27		
28	Gregorio Páez	Puebla Enghado Mx
29	Manuel Sánchez	Veracruz Enghado Mx
30	Luis Gómez	Veracruz Enghado Mx

(u)

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Harte 7^{co} de Octubre 1940



Nº	NOMBROS.	Procedencia	Compania
1	Remirez	Monterrey	Embudo
2	Agustín Becerra	León	Embudo
3	Juliano Pedraza	S. P.	Embudo
4	Antonio Gila	D. F.	Embudo
5	Coq. Benigno	Guaymas	Embudo
6	Forneri. Valenciano	Chihuahua	Embudo
7	Andelica. Guevara	Torres. Co. Hues.	Embudo
8	Ernesto Luna	Guaymas	Embudo
9	Marta Guzman	J. L. V. Co.	Embudo
10	José Luis Guzman	León	Embudo
11	Rolando Guzman	Torres. Co.	Embudo
12	Manuel Santa	Saltill. Co.	Embudo
13	Karl Rangel	Veracruz	Embudo
14	Saturno Contreras	Guaymas	Embudo
15	Julio Lirio	S. L. V. Co.	Embudo
16	Rogelio Lirio	Calaca	Embudo
17	Roberto Rodriguez	Chihuahua	Embudo
18	Jose Hervey	U.S.A. Tex.	Embudo
19	Jose Lirio	Chihuahua	Embudo
20	Santa. Rodon	León	Embudo
21	Ernesto Becerra	Saltill. Co.	Embudo
22	Antonio Torres	Guaymas	Embudo
23	Gr. Montoya	Puebla	Embudo
24	Jose Lirio	Guaymas	Embudo
25	Fernando Lirio	Guaymas	Embudo
26	Julio Becerra	Guaymas	Embudo
27	Alfonso Guzman	Guaymas	Embudo
28	Gregorio Lirio	Guaymas	Embudo
29	Manuel Lirio	Guaymas	Embudo
30			

SECRET

Quinta 2 de octubre 1863

SEX

Nº	Nombre	Procedencia	Grupos	Revisión
1	Manuel B	D.F.		
2	Gerardo Buzova gsa.	Leon yto	Enghedo	act
3	Julian Pedrosa p.Fch	S. L. g.	Enghedo	act
4	Antonio Celis	D - F - -	Enghedo	act
5				
6	Fernando Velazquez	Episkana	Enghedo	act
7	Angelica - Pedrosa	Torreón	Enghedo	act
8				
9	Martin Juvera	S L C	Enghedo	act
10	Jos Luis Macias	Episkana	Enghedo	act
11	Pedro Quijano	Torreón	Enghedo	act
12	Manuel Santos	Satellite	Enghedo	act
13	Cap. Danies	Guadalupe	Enghedo	act
14	Georgio Contreras	Episkana	Enghedo	act
15	Julio Linares	S. L. g.	Enghedo	act
16	Ricardo Pina	Episkana	Enghedo	act
17	Rafael Rodriguez	Episkana	Enghedo	act
18	Antonio Garcia			
19	Antonio Garcia	Episkana	Enghedo	act
20				
21	Manuel Ramirez	Satellite	Enghedo	act
22	Urbano Torres	gto	Enghedo	act
23	Ricardo Lozano	Guadalupe	Enghedo	act
24	Ricardo Lozano	S. L. g.	Enghedo	act
25	Ricardo Lozano	S. L. g.	Enghedo	act
26	Ricardo Lozano	S. L. g.	Enghedo	act
27	Ricardo Lozano	S. L. g.	Enghedo	act
28				
29	Manuel Gomez	Manterrey	Enghedo	act
30	Manuel Gomez	Manterrey	Enghedo	act

(4)

SEX

Jueves. 3 de Octubre 1944

No.	Nombre.	Paralelos	Asignatura	Nota
1	Manuel Ortega B	D. F.	Matemáticas	Medio
2	Leonardo Beana	León	Gto. Comercio	Medio
3	Francisco Lamon	Veracruz	U. Explotación	Medio
4	Antonio Oliva	D. F.	Química	Medio
5	Agustín López	Veracruz	Hogor	Medio
6	Emilio Baliza	Veracruz	Hogor	Medio
7	Elisio Anguila	Veracruz	Hogor	Medio
8	Carlos Torres Flores	San Luis Potosí	Matemáticas	Medio
9	Martín Guerrero	San Luis Potosí	U. Explotación	Medio
10	José Luis Méndez	Guaymas	Gto. Explotación	Medio
11	Ortiz	Veracruz	Gto. Explotación	Medio
12	Manuel Santos	Veracruz	Gto. Explotación	Medio
13	Carlos Domínguez	Veracruz	Gto. Explotación	Medio
14	Graciela Contreras	Veracruz	Gto. Explotación	Medio
15	Julio Linares	San Luis Potosí	U. Explotación	Medio
16	Ricardo Pardo	Veracruz	Gto. Explotación	Medio
17	Enrique Rodríguez	Veracruz	Gto. Explotación	Medio
18	Heitor Trujillo y compañía	Veracruz	Gto. Explotación	Medio
19	Genaro Lara	Veracruz	Gto. Explotación	Medio
20				
21	Meisner Rosendo	Veracruz	Gto. Explotación	Medio
22	Orlando Tamar	Veracruz	Gto. Explotación	Medio
23	Amadeo Solís	Veracruz	Gto. Explotación	Medio
24	Benito Márquez	Veracruz	Gto. Explotación	Medio
25	Guillermo Martínez	Veracruz	Gto. Explotación	Medio
26	Salvador López	Veracruz	Gto. Explotación	Medio
27	Juan Calles	Veracruz	Gto. Explotación	Medio
28	Alejandro Correa	Veracruz	Gto. Explotación	Medio
29	Manuel González	Veracruz	Gto. Explotación	Medio
30				

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~~CONFIDENTIAL~~

~~SECRET~~

TRANSLATION FROM SPANISH

Set forth below is translation of headings of
a document appearing to be passenger list of a firm known
as Transportes Frontera.

RESERVATIONS FOR 13 BONS, DESTINATION LAREDO
DEPARTURE NUMBER 2 ON BUS NUMBER 340 ON THE SECOND (?),
OCTOBER 1962.

<u>Seat Number</u>	<u>Ticket Number</u>	<u>Name of Passenger</u>	<u>Destination</u>
------------------------	--------------------------	------------------------------	--------------------

DECLASSIFIED BY 7803 [REDACTED]
ON 5-15-92

#6454

REMAINS CLASSIFIED
1-31-84
SP-4 [REDACTED]
11/18/83

Classified by SP-4 [REDACTED]
Declassify on: OADR
11/18/83

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by 12/59
Exempt from GDS Category 1
Date of Declassification Indefinite

JOP/L 4/23/78

~~SECRET~~

SALIDA No. 2º EN BUS No. 340 EL DIA 12 AÑOS

9 Dec
F. M. M. M. M.

CHOFER	Dionisio Reyna:
	Fco. Saucedo.

13-

2

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET27 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-1338 5BF

XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN *CS*

FROM : MR. BRANNIGAN *CS*

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

DATE: 12-23-63

DECLASSIFIED BY SP6 [REDACTED]

ON 12/7/88 #6434

Per CIA letter 12/7/88

SECRET

b7c
FBI

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Malone ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Pursuant to request of Mr. Rankin, Counsel for the Presidential Commission investigating the assassination, there is attached a letterhead memorandum incorporating results of our investigation dealing with subject's trip to Mexico between 9-26-63 and 10-3-63. The letterhead makes reference to the allegation of Gilberto Alvarado Ugarte to the effect he saw Oswald accept \$6,500 in the Cuban Embassy 9-18-63 to commit an assassination. The Central Intelligence Agency (CIA) handled the investigation of this allegation culminating in a polygraph examination on 12-5 and 6-63 in which our Legal Attache acted as interpreter. The CIA examiner concluded that Alvarado's story was a fabrication and Alvarado finally admitted that he was not truthful. *Q(u)*

The letterhead refers the Commission to CIA for the results of their investigation of the Alvarado story which involved in part highly confidential techniques *(u)*

RECOMMENDATION:

That the attached letterhead memorandum be delivered to Mr. Rankin by Inspector Malley.

Handled 11/3/64

ENCLOSURE

Enc. for review at FBIHQ by JCS:hrt HSCA re request. (8) (See Bufile #62-117290)

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Brannigan
- 1 - Mr. Papich
- 1 - Mr. Stokes

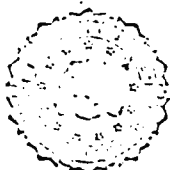
Classified by 2046
Exempt from GDS, Category 3
Date of Declassification Indefinite

REC-54
11/17/77

22 JAN 10 1964

SECRET

105-52555-1338X



~~SECRET~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

December 23, 1963

RE: LEE HARVEY OSWALD

On November 23, 1963, a confidential source abroad advised that official records of the Mexican Government indicated that one Lee, Harvey Oswald, had entered Mexico on September 26, 1963, at Nuevo Laredo, Tamaulipas, and had departed Mexico at the same place on October 3, 1963. Source subsequently on November 24, 1963, made available a copy of the Mexican Tourist Card (Form FM-8) used for the entry of this person into Mexico. The following information was noted from the copy of the card: ~~(u)~~

The Tourist Card bears No. 24085 and was issued on September 17, 1963, by the Mexican Consulate General in New Orleans, Louisiana. As noted above, it was issued in the name of Lee, Harvey Oswald. It would appear that the comma was placed on the card in error inasmuch as the signature appearing on the original and duplicate portions of the card is Lee H. Oswald. Oswald listed his profession as "photographer" stated he was 23 years of age and married, and presented a birth certificate in proof of his citizenship. The card was valid for a single journey to Mexico for a period of fifteen days. ~~(u)~~

According to rubber stamp impressions appearing on both the original and the duplicate copy of the Tourist Card, Oswald was admitted at Nuevo Laredo on September 26, 1963, by a Mexican Immigration Service employee named Helio Tuexi Maydon. A rubber stamp impression on the original of the Tourist Card indicated that he departed Mexico at Nuevo Laredo on October 3, 1963, his departure having been handled by Mexican Immigration Service employee named Alberto Arzamendi Chapa. ~~(u)~~

Classified by 2047/1/72
Exempt from GDS Category 1
Date of Declassification Indefinite

DECLASSIFIED BY SP16 [redacted]

ON 12/7/88

~~SECRET~~

Per CIA letter 9/23/88. ~~(u)~~

b7C-FBI

GROUP 1
Excluded from automatic
downgrading and
declassification

ENCLOSURE

723
[CIA info classified per 142
7-28-83 L. Stawickman]

~~SECRET~~

LEE HARVEY OSWALD

By way of general information, Mexican Tourist Cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copy of the card are stamped at the port of entry and in addition the original is stamped at the port of departure. ~~(u)~~

A second source advised on November 26, 1963, that Oswald had apparently resided at a small second class hotel called the Hotel Del Comercio, located at Calle Sahagun 19 in Mexico City. This source stated that the registry book of the hotel contained an entry indicating that on September 27, 1963, one Lee, Harvey Oswald, proceeding from the USA (Texas) a photographer and a U.S. citizen, had registered at the hotel. No home address was given for this person. The FBI Laboratory has examined the handwritten signatures on the Mexican Tourist Card No. 2-0835 and the hotel registry dated September 27, 1963, and has concluded that the signatures thereon were prepared by Lee Harvey Oswald. ~~(u)~~

The source advised that inquiry at the hotel revealed that the name Lee Harvey written by a hotel employee continued to be carried in the registry book as a guest at the hotel through October 1, 1963. According to information source obtained from the manager of the hotel, Guillermo Garcia Luna, Oswald paid his bill on October 1, 1963, this payment including the night of October 1, and presumably Oswald stayed at the hotel that night and departed on October 2, 1963, although the hotel manager and the only two other employees of the hotel, a desk clerk and a maid, had no independent recollection on this point. ~~(u)~~

The source said also that these three persons vaguely recalled Oswald having been at the hotel after a photograph of Oswald was exhibited to them, but could furnish no information concerning his outside activities while a guest at the hotel. The manager advised the source that the hotel records failed to reveal that Oswald had made any long distance telephone calls while a guest there. ~~(u)~~

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LIE HARVEY OSWALD

On November 23, 1963, the confidential source abroad mentioned above made available a copy of a bus manifest on a company called Transportes Frontera. This manifest covered a trip of a bus of the company which departed Mexico City on October 2, 1963, for Nuevo Laredo. According to the source, this bus had a scheduled departure time of 1 p.m. from Mexico City on October 2, 1963, and a scheduled arrival time at Nuevo Laredo of 6 a.m. on October 3, 1963. The passenger listed as occupying seat 4 on this manifest was "Oswald," no first name given. The destination of this individual was given as Laredo. (u)

The manifest listed the chauffeurs on this particular bus trip as Francisco Saucedo and Dionisio Reyna. On December 3, 1963, a source advised that on that date he had located and interviewed these two chauffeurs with the following results: (u)

Francisco Saucedo Velez, home address Martin Carrera 985 Poniente, Interior 6, Colonia Hidalgo, Monterrey, Nuevo Leon, Mexico, advised that it was his recollection that on the trip mentioned above he drove almost the entire distance from Mexico City to Monterrey inasmuch as the relief driver, Dionisio Reyna Paz, is an elderly man and was quite tired. He said that Reyna Paz slept most of the way from Mexico City to Monterrey and that upon arrival in Monterrey Reyna Paz remained there, Saucedo driving the remainder of the trip from Monterrey to Nuevo Laredo without the company of Reyna Paz. It was Saucedo's recollection that the bus actually arrived in Nuevo Laredo at about 6:45 a.m. on October 3, 1963. (u)

Photographs of Oswald were exhibited by the source to Saucedo, and the latter advised that he had no recollection of Oswald having been on the bus on the October 2-3 trip from Mexico City to Nuevo Laredo. Saucedo pointed out that he and other bus drivers ordinarily pay little attention to the identities of passengers riding aboard their buses and that it would not have been unusual that Oswald did not come to his attention. He also stated that seats 2 and 4 are usually reserved for the use of the relief driver in order that he could stretch out and get some sleep during the trip. He felt that Oswald probably occupied a seat further back in the bus, even though he was listed on the manifest as occupying seat 4. (u)

- 3 -
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~~SECRET~~

LEE HARVEY OSWALD

Dionisio Reyna Paz, Capitan, Aguilar 507 Norte, Monterrey, corroborated to the source the information furnished the latter by Saucedo. Reyna Paz was unable to recognize Oswald from the photographs exhibited to him by the source. (u)

Another confidential source abroad advised that records of the Mexican bus line, Flecha Roja (Red Arrow) revealed that Lee H. Oswald was on Red Arrow Bus 516 which departed Nuevo Laredo at 2 p.m. on September 26, 1963, en route to Mexico City. (u)

Dr. and Mrs. John B. McFarland, passengers on the Red Arrow Bus 516 en route Nuevo Laredo to Mexico City on September 26-27, 1963, were located in Liverpool, England, on December 12, 1963. They recalled Oswald and identified him as a passenger on the Red Arrow bus. The McFarlands traveled from Jackson, Mississippi, on September 25, 1963, to Laredo, Texas, by Continental Trailways Bus. They recalled Oswald boarded the Continental Trailways Bus at 2 a.m., September 25, 1963, at Houston, Texas. En route to Mexico City Oswald told them that he was secretary of the Fair Play for Cuba Committee in New Orleans and was en route to Mexico City so he could get to Cuba and meet Castro as he could not travel to Cuba from the U.S. According to the McFarlands, Oswald traveled alone. They said he also conversed with two young women of Australian nationality who boarded the Red Arrow bus on the evening of September 26, 1963, at Monterrey, Mexico. The McFarlands said that they immediately recognized press photographs of Oswald at the time of the assassination of President Kennedy. (u)

On December 17, 1963, Patricia Winston and Pamela Mumford, citizens of Australia, were interviewed. They identified Lee H. Oswald as a passenger on the Red Arrow bus who introduced himself to them. Oswald told them that he lived in Russia for two years. He traveled alone and had one piece of luggage, a small zipper bag. Oswald recommended to the young women that they stay at the Hotel Cuba in Mexico City as he had stayed at that establishment several times and it was inexpensive. Inquiry has established that there is a (u)

~~SECRET~~

~~SECRET~~

LEE HARVEY OSWALD

Hotel Cuba in Mexico City and investigation is under way there to determine if Oswald has resided at the hotel. ~~(u)~~

The Central Intelligence Agency is in possession of information coinciding with the dates when Oswald was in Mexico City and which may have some bearing on his activities in that area. In addition, the Central Intelligence Agency conducted investigation into the allegations of Gilberto Alvarado Ugarte, a 26-year-old Nicaraguan who alleged that on September 18, 1963, he observed Oswald receive \$6,500 in the Cuban Embassy, Mexico City, for the purpose of committing an assassination. The investigation of Alvarado culminated in a polygraph examination which was afforded to him on December 5 and 6, 1963. The Legal Attache at the American Embassy, Mexico City, participated in this examination as an interpreter. At the conclusion of the polygraph examination when it was pointed out to Alvarado that the examination showed evidences of deception, Alvarado stated that he heard of the polygraph and respected its accuracy. He added that if the polygraph indicated he was lying, then that must be so. ~~(u)~~

It is suggested that inquiry be made of the Central Intelligence Agency should further information be desired concerning the two afore-mentioned factors. ~~(u)~~

All sources referred to herein have furnished reliable information in the past.

- 5 -

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : **DIRECTOR, FBI**

~~SECRET~~

DATE: JAN 9 1964

FROM : SAC, MIAMI (105-8483) (P)

SUBJECT:

RAYMOND BUENROSTRO CORTEZ
IS - CUBA - MEXICO

00 - San Antonio

Classified by SP6 Bjo/gcl
Declassify on: OADR 12/10/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReBulet to SanAntonio, 12/27/63, and Miami teletype to Bureau, Dallas and New York, 12/8/63, captioned, "Assassination of President JOHN F. KENNEDY,AFO", copies of which are in possession of San Antonio and Mexico City.

Two extra copies of this letter are being furnished the Bureau for transmittal to Legat, Mexico.

On 12/20/63,

was recontacted concerning the information [redacted] relating to [S] possible involvement of one RAMON B. CORTES, probably identical with captioned subject, and one (FNU) FERNANDEZ FEITO in the assassination plot against President KENNEDY. (S) (S)

b1
b3
50 U.S.C.
403)
Uper
CIA

2 - Bureau (RM)
2 - Dallas (RM)
2 - San Antonio (RM) *SA*
3 - Miami (2 - 105-8483)
(1 - 105-8342)

JJO:plm

(11)

**SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION**

72 JAN 23 1964

~~SECRET~~

NOT RECORDED
174 JAN 21 1964

~~SECRET~~

ORIGINAL FILED IN

~~SECRET~~

[REDACTED]

(S-1)(S)

[REDACTED]

(S-1)(S)

(S) [REDACTED]

CORTES was stated to have an office at [REDACTED] Mexico City, which he uses in the export to the Government of Cuba of material or parts that are in short supply. [REDACTED]

(S)

[REDACTED]

[REDACTED] diplomat indicated that CORTES was located in Dallas, Texas. The diplomat stated that the information, previously reported in referenced Miami teletype, was all that he knew concerning the assassination matter. [REDACTED]

[REDACTED]

(S-1)(S)

~~SECRET~~

b1
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(50 U.S.C.
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per
CIA

MM 1058483

~~SECRET~~

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per
CIA

[REDACTED] (S-1)(S) X

On 1/2/64, [REDACTED] (S)
no further information had been received concerning the
alleged plot involving CORTES and FERNANDEZ FEITO in the
assassination of President KENNEDY. [REDACTED]
[REDACTED] (S-1)(S)

- L E A D -

MIAMI:

AT MIAMI, FLORIDA

Will review the Alien Registration Address Cards
in the Office of INS, Miami, for a card in the name of any
individual with the dual surname FERNANDEZ FEITO. In this
manner, will attempt to develop the identity of (FNU)
FERNANDEZ FEITO, who is allegedly associated with RAMON B.
CORTES.

~~SECRET~~

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
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 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 1-14-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 289

Classified by CIP 140 7-28-83
 Declassify on: TOP SECRET

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REBUCAB JANUARY 11 LAST.

INFO CONTAINED IN BUCAB OF JANUARY 8 AND MYCAB OF
 JANUARY 10 FURNISHED [REDACTED] IN FORM OF LHM, COPIES OF WHICH
 BEING FORWARDED BUREAU.

THOROUGH CHECK YESTERDAY OF MEXICAN IMMIGRATION RECORDS
 FOR PORTS OF MERIDA AND COZUMEL FOR PERTINENT PERIODS WHEN
 ROJAS ALLEGED OSWALD WAS IN COZUMEL FAILED TO REFLECT ANY
 ENTRIES OR DEPARTURES FOR OSWALD UNDER HIS NAME AND KNOWN
 ALIASES. MERIDA AND COZUMEL WOULD HAVE BEEN LOGICAL PORTS
 OF ENTRY FOR OSWALD IF HE TRAVELED FROM JAMAICA TO COZUMEL
 AS ALLEGED BY ROJAS.

HE HAS BEEN REQUESTED TO ASCERTAIN [REDACTED]
 WHETHER MUNICIPAL POLICEMAN NAMED DANIEL SOLIS
 ACTUALLY EXISTS IN COZUMEL AND IF SO WHETHER SOLIS KNOWS
 ROJAS AND HAS IN HIS POSSESSION NOTEBOOK BELONGING TO ROJAS.

JAN 17 1964

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
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 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

SECRET

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 289

(U) IF THIS INVESTIGATION IS NEGATIVE IT IS MY RECOMMENDATION THAT ROJAS BE GIVEN SEARCHING REINTERVIEW BY AGENTS OF THIS OFFICE SINCE THIS, COUPLED WITH NEGATIVE IMMIGRATION RECORD CHECK AND OBVIOUS FLAWS IN HIS STORY, SUCH AS INABILITY TO DESCRIBE AUTOMOBILE IN WHICH HE RODE FROM GUADALAJARA TO CIUDAD JUAREZ, FAILURE TO REMEMBER NAMES OF THREE CUBANS WITH WHOM HE SPENT ALMOST THREE MONTHS IN COZUMEL, WOULD APPEAR TO BE STRONG INDICATION OF FABRICATION.

IF REINTERVIEW OF ROJAS BY AGENTS OF THIS OFFICE FAILS TO PRODUCE ADMISSION OF FABRICATION ON PART OF ROJAS IT IS RECOMMENDED THAT CONSIDERATION THEN BE GIVEN TO HAVING HIM AFFORDED POLYGRAPH EXAMINATION, EITHER HERE OR IN US. IF THIS NOT CONCLUSIVE, CONSIDERATION CAN THEN BE GIVEN TO HAVING HIM INTERVIEWED BY MEXICAN POLICE AUTHORITIES.

CLARK D. ANDERSON

RECEIVED:

7:37 PM

NCC

cc - Mr. Lendon
 SED CC: MR. BRENNAN

SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

January 18, 1964

CODE

CABLEGRAM

~~SECRET~~

~~SECRET~~

1 - Mr. Stokes

TO LEGAT MEXICO CITY
FROM DIRECTOR FBI (105-82855) - 1385

LEE HARVEY OSWALD, IS - R.

REURCAB NUMBER TWO EIGHT NINE. IF [CIA] INQUIRY AT
COZUMEL IS NEGATIVE REINTERVIEW ROJAS IN LINE WITH YOUR
RECOMMENDATION. IF ROJAS FAILS TO ADMIT FABRICATION SUBMIT
FURTHER RECOMMENDATION AS TO COURSE OF ACTION.

JCS:CCM
(3)

Classification per CIA letter 9/23/88.
b7c - FBI #6454.

Classified by CIA 11e 7-28-83
Declassify on: OADR L. S. Barkman

NOTE: Rojas, Mexican citizen, has told wild story to Legat of
meeting with Oswald in Mexico in August and December, 1962. He
claims that during latter meeting (Oswald was working in Dallas
in December, 1962) that plans were laid for Oswald to eliminate
the President. He claims that a policeman, Cozumel, has his
notebook in which he has names of accomplices. Investigation by
Legat to date has failed to verify any of Rojas' allegations which
appear to be false. Legat recommends that [redacted]
endeavor to locate the policeman and if this
is negative, that Legat afford Rojas searching reinterview in effort
to produce admissions of fabrication. This appears advisable.
If he does not admit lying we will probably have to request assistance
of Mexico or consider polygraph.

5736
b1
per CIA
Tolson _____
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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

58 JAN 20 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

VIA CABLEGRAM

JAN 15 1964

9:03 PM

NR.

874

~~SECRET~~



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

Date: January 13, 1964
To: Director, FBI (62-109060)
From: Legat, Paris (105-1067) (P)
Subject: LEE HARVEY OSWALD
IS - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 9803 RAO/EA
PER STATE LETTER dtd 2-21-84

There is enclosed a copy of a self-explanatory memorandum concerning subject made available by Mr. JOHN GOSSETT of the Consular Section, American Embassy, Paris, who in turn had received it from Mr. PAUL F. DU VIVIER, U. S. Consul at Nice, France.

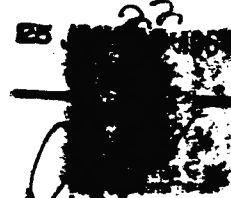
In view of Mr. DU VIVIER's serious doubts concerning the veracity of the information furnished by Mrs. FARMER, as set forth in the memorandum, no action is contemplated by this office and the enclosed memorandum is being furnished solely for the information of the Bureau.

3 - Bureau (Enc. 1)
(1 - Liaison Section)
1 - Paris
REP:HD
(4)

ENCLOSURE

REC-33

105-82555-1431



no dissemination
SECTION

68 JAN 23 1964

EX-100

Files.

January 8, 1964.

Consul Paul F. DuVivier

Alleged Visit of Lee H. Oswald to San Remo, Italy, aboard U.S. Destroyer.

Italy
On or about December 6, 1963, a transient American tourist brought to the Consulate a destitute British subject named Cecilia Farmer, because she had an odd story of an experience in San Remo on or about October 1.

Eng
France
The story may be summarized as follows: Mrs. Farmer emphatically stated that she had scolded two American sailors who were sitting on a flowerbed along the seawall at San Remo on or about October 1. One of these sailors reportedly gave his name as Lee H. Oswald and boasted of his recent trips to Havana and Moscow. In the ensuing conversation of over one hour, Mrs. Farmer claims she learned of the political opinions of these sailors and accompanied them to a waiting U.S. destroyer anchored at that time just outside the port of San Remo.

This account with considerable embellishments was transmitted by the Principal Officer at this post to Commander Paul A. Adams, Chief of Intelligence on the USS Sixth Fleet. Commander Adams undertook to check the movements of U.S. Navy vessels in Italian ports at that time and by a recent letter indicated that no units of the Sixth Fleet were in San Remo during the period September 15 through October 15, 1963.

In two subsequent visits to the Consulate Mrs. Farmer, who now lives in a small hotel on the rue de Strasbourg in Cannes, changed the date of her alleged interview to November 1. However, in view of the considerable doubt on the veracity of any part of her account it is deemed unnecessary to further check with Commander Adams as to whether any U.S. Navy units went to San Remo during the latter half of October. Accordingly, this case is considered closed.

PFD:jg

cc: Mr. Gossett, Paris
Capt. Noel, Paris

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *4-29-92* BY *9803 RAN/PA*
PER STATE LETTER *dated 2-21-84*

105-82555-1431

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. SULLIVAN

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 8/10/77

1-14-64

FROM : W. A. BRANIGAN

ADVISED BY ROUTING SLIP(S) OF DATE 8/10/77

1 - Belmont

1 - Mohr

1 - DeLoach

1 - Sullivan

1 - Malley

1 - Branigan

1 - Papich

1 - Turner

SUBJECT: LEE HARVEY OSWALD

INTERNAL SECURITY - RUSSIA

Current Classification Marking per CIA letter 9/23/88
SP6 [redacted] 12/8/88. 8V54.
 FBI-67C The Director inquired concerning an article in the "New York Journal American" 1-11-64 indicating that CIA, the German Security Police and the Warren Commission are pooling resources to find out more about Department 13 of the Soviet KGB. (Committee of State Security) (S)

Tolson _____
 Belmont _____
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 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

b1

b3
 (500-5.c.
 403)
 per CTR

62-104900

b1
 b7c
 b7D

ETI:CGW
 (12)

1 - 105-102060 (Stashin)

1 - 62-109000 (President's Commission)

1 - XEROX

JAN 24 1964

10K... 112

REC-16

105-82555-1469

22 JAN 23 1964

Exempt from GDS, Category 1, 3

Date of automatic downgrading

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) FBI/CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-1469 p. 2

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Memo for Mr. Sullivan
RE: LEE HARVEY OSWALD
105-82555

[REDACTED]

ACTION:

None. The above is for information.

ETI
over
V. H. Mc
W. E. S.
Q

See

...ING TELEGRAM Department of State

36-M

Action

LIMITED OFFICIAL USE

Control:

13187

Rec'd:

January 21, 1964

7:32 a.m.

USIA

FROM: Warsaw

Info

ACTION: Secstate 1230,
Munich 48

DATE: January 18, Noon

DEPARTMENT PASS USIA. IAS/IBS

Continuing major press attention here to views "well-known New York Criminologist lawyer" Mark Lane based on his article in NATIONAL GUARDIAN. He maintains Oswald not assassin and implies major cover-up true facts assassination. Recommend FOA review and refute Lane's claims which widely published and accepted here. They are just what Polish press has been inferring and now are being used as "evidence".

Embassy's personnel unfamiliar with Lane or GUARDIAN.?? Advise his qualifications reputation background. Similar date re NATIONAL GUARDIAN required for refutation Lane's assertions to Polish contacts.

CABOT

ETR/4

Note: Message delayed intranmission.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 9803-PA/CAH
Per State Letter dtd 2-21-84

105-82555
NOT RECORDED
199 JAN 27 1964

NOT RECORDED
JAN 22 1964

LIMITED OFFICIAL USE

REPRODUCTION
PROHIBITED

53 JAN 28 1964

file 100-40

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN *wc*

FROM : MR. BRANIGAN *John*

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

1 - Mr. Belmont
1 - Mr. Mohr
DATE: 1-21-64
1 - Mr. Callahan
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Lenihan

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/30/92 BY 9803 KMG/AT

Per this letter 2/21/84

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

rel ing
The purpose of this memorandum is to set out a chronological summary of Lee Harvey Oswald's contacts with the American Embassy in Moscow, USSR.

OSWALD'S FIRST APPEARANCE AT THE AMERICAN EMBASSY, MOSCOW, IN OCTOBER, 1959:

On 10-31-59 Oswald appeared at the American Embassy, Moscow, and informed a Consular Officer that he wished to renounce his American citizenship and that he had applied to become a citizen of the Soviet Union. He presented his American passport to the interviewing officer and submitted an undated handwritten statement setting out his request. In this statement he requested that his U.S. citizenship be revoked and added that his request for citizenship was then pending before the Supreme Soviet of the USSR. In this statement he indicated "I affirm that my allegiance is to the Union of Soviet Socialist Republics." The U.S. Consular Officer talked with Oswald about the seriousness of the step he was proposing to take. Oswald gave as the principal reason for his decision that "I am a Marxist," but declined any further statement of his motives. He also stated he had been a radar operator in the U.S. Marine Corps (USMC) and had offered to make the knowledge he had learned in that job available to Soviet officials when he became a Soviet citizen.

The Consular Officer told Oswald the Consulate was closed but that he could come back to execute appropriate documents at any time during normal business hours. The Consular Officer reported to State Department superiors that in view of the seriousness of the step, that Oswald was only 20 years old at that time and the fact that in another recent case the "defector" had changed his mind after receiving less than warm welcome from the Soviets, the attitude of the Embassy in Moscow was to attempt to delay Oswald's formal act of renunciation. According to State Department records this was in line with the general policy of the State Department to discourage expatriation of American citizens.

REL:hrt
(7)

Enclosure

REC-1

105-82555-1519

REC-3

22 JAN 29 1964

4 FEB 10 1964

Clas VP

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

OSWALD SETTLES IN RUSSIA - FALL-WINTER, 1959:

State Department records reveal Oswald never returned to the American Embassy in Moscow to execute formal papers revoking his American citizenship. However, the American Embassy in Moscow received a letter from Oswald dated 11-3-59 wherein he requested his present U.S. citizenship be revoked. He indicated that though he appeared in person at the U.S. Embassy in Moscow 10-31-59 for the purpose of signing formal papers revoking his U.S. citizenship, such legal right was refused him at that time. He stated he desired to protest this action and against the conduct of the official of the U.S. Consular service who acted on behalf of the U.S. Government. He also reported that his application requesting he be considered for Soviet citizenship was pending before the Supreme Soviet of the USSR and in the event he was accepted for Soviet citizenship he would request "my government to lodge a formal protest regarding this incident."

OSWALD BEGINS INQUIRIES CONCERNING RETURN TO THE U.S. - FEBRUARY-AUGUST, 1961

The next contact Oswald had with the American Embassy in Moscow was in a letter postmarked Minsk, USSR, 2-5-61, when he requested that his American passport be returned to him. In this letter Oswald stated "I desire to return to the United States, that is, if we could come to some agreement concerning the dropping of any legal proceedings against me. If so, then I would be free to ask the Russian authorities to allow me to leave. If I could show them my American passport, I am of the opinion that they would give me an exit visa."

Oswald also indicated in this letter that the Soviets at no time insisted Oswald take Russian citizenship and that he was living in Russia with "non-permanent type papers for a foreigner." He also added "I hope that in recalling the responsibility I have to America that you remember yours in doing everything you can to help me since I am an American citizen."

The American Embassy replied to Oswald's letter suggesting he come personally to the Embassy in Moscow for an interview on which to base a decision concerning the status of his American citizenship. In reply, Oswald wrote on 3-22-61 that he found it inconvenient to come to Moscow for the sole purpose of an interview since he would have to apply for permission from Soviet authorities in Minsk in order to travel to Moscow for such an interview.

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

On 3-24-61 the American Embassy again wrote to Oswald and told him that a final determination of Oswald's present American citizenship status could only be made on the basis of a personal interview. He was told that certain statements of legal nature relating to his citizenship status should be made under oath in the presence of a Consular Officer.

On 5-25-61 the American Embassy, Moscow, received another letter from Oswald. In this letter Oswald stated "I understand the reasons for the necessity of a personal interview at the Embassy, however, I wish to make it clear that I am asking not only for the right to return to the United States, but also for full guarantees that I shall not, under any circumstances, be persecuted for any act pertaining to this case." He also stated that unless the Embassy felt these conditions could be met, he saw no reason for a continuance of their correspondence and that instead he would endeavor to use his relatives in the United States to see about getting something done in Washington.

In this letter of 5-25-61 Oswald also indicated he had gotten married; that his wife was Russian; and that she was quite willing to leave the Soviet Union with him and live in the United States.

OSWALD'S SECOND APPEARANCE AT THE MOSCOW EMBASSY. 7-8-61:

On 7-8-61 Oswald appeared at the American Embassy in Moscow on his own initiative. He executed under oath an application for the renewal of his U.S. passport and in connection with such application, he executed a questionnaire relating to possible expatriating acts. He claimed he never had applied for Soviet citizenship and that he took no oath to the Soviet Union and signed no papers for employment in Russia. He stated he had not joined any trade union organization; never had been called upon to make any radio, press or personal statements concerning his decision to live in Russia. He stated he had been interviewed briefly at the Metropole Hotel in Moscow on the third day after his arrival by Radio Moscow but only a few routine comments were made of no political significance.

Oswald also claimed he had never been subjected to questioning or briefing by Soviet authorities concerning his life before entering Russia and he had never provided such information to any Soviet organization. He further stated he doubted that he would

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

have given any information acquired as a radar operator in the USMC to the Soviets despite statements made at the American Embassy 10-31-59 at which time he indicated he had offered to make the knowledge he had learned in his Marine Corps job available to Soviet officials when he became a Soviet citizen.

State Department records indicate Oswald exhibited some anxiety over possible imprisonment for his remaining in the Soviet Union and that Oswald was told informally by Embassy officials that they did not perceive on what grounds he might be prosecuted leading to lengthy imprisonment. State Department records also reveal, however, that Oswald was clearly informed Embassy officials could give him no assurances concerning prosecution and this was understood by Oswald.

U.S. La Te Lee Harvey Oswald
During this appearance at the American Embassy 7-8-61, Oswald reported he was married 4-30-61 to Marina Nikolaevna Pusakova, a dental technician, and was arranging for his wife to join him in Moscow for the purpose of an interview concerning visa arrangements to come to the U.S. State Department records reveal Oswald's American passport was returned to him made valid only for return to the U.S. This action was for the purpose of Oswald making an application for a Soviet exit visa in Minsk.

State Department records reveal that in an Embassy communication wherein the U.S. Embassy in Moscow furnished the Department of State, Washington, D. C., details regarding Oswald's contact with the Embassy 7-8-61, the Embassy reported that 20 months of the realities of life in Russia had clearly had a maturing effect on Oswald. Further, that Oswald had stated frankly he had learned a hard lesson the hard way and that he had been completely relieved of his illusions about the Soviet Union. At the same time he acquired a new understanding and appreciation of the U.S. and the meaning of freedom. The Embassy further reported that much of the arrogance and bravado which characterized Oswald on his first visit to the Embassy 10-31-59 appeared to have left him.

OSWALD MAKES INQUIRIES CONCERNING A VISA FOR HIS RUSSIAN WIFE:

Following Oswald's appearance at the Embassy 7-8-61, he exchanged a series of letters with the Moscow Embassy relating to attempts to obtain an American visa for his wife to accompany him to the U.S. In these letters he enclosed copies of his wedding certificate and the birth certificate of his wife; he asked for

**MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD**

clarification of the notation on his passport that it was valid only for direct travel to the U.S.; and he requested the U.S. Embassy to institute an official inquiry on his behalf in connection with the delay in issuance of an exit visa to him by Soviet authorities.

On 11-1-61 Oswald wrote to the American Embassy, Moscow, at which time he stated his document of residence issued him by the Soviets was good until 1-4-62. He stated that Soviet officials had told him if he had not received an exit visa by the time his document of residence expired, this document would be extended by the Soviets. Oswald told American officials he considered the extension of such document by the Soviets without his consent or request would be unlawful and asked whether the American Embassy supported his view. In reply, the Embassy in Moscow wrote Oswald 11-13-61 to inform him the Soviet document that he had was the type issued to persons considered by the Soviet authorities to have no citizenship and not the type issued to individuals acknowledged to be foreigners. The Embassy told him that his continued retention of his present Soviet document or an extension thereof "does not prejudice in any way your claim to American citizenship."

Oswald was not satisfied with the reply of the American Embassy and renewed his question by letter to the Embassy 12-1-61. On 12-14-61 the Embassy again wrote Oswald that "Since you are not considered a Soviet citizen by the authorities in this country, you are entitled to receive a Soviet exit visa upon presentation of a valid foreign national passport. Regarding the latter, as we have indicated to you before, you can take up the matter of renewing your expired American passport upon your next personal appearance at the Embassy."

During the period January through May, 1962, Oswald exchanged a number of letters with the American Embassy in Moscow concerning action he should take to obtain a Soviet exit visa and documents necessary for issuance of an American visa to his wife for entry into the U.S. The Embassy particularly attempted to impress upon Oswald the advisability of Oswald obtaining a support affidavit from a close relative in the U.S. inasmuch as this would facilitate greatly the issuance of an American visa to Oswald's wife, Marina Oswald. However, Oswald never furnished such affidavit of support. In a letter of 1-5-62, Oswald told the American Embassy he would like to make arrangements for a loan from the Embassy or some organization for part of the plane fares for return to the U.S.

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

He requested the Embassy to look into this and notify him. As a result, the American Embassy in Moscow made arrangements with Department of State headquarters for the issuance of a loan for Oswald up to \$500.

OSWALD'S PASSPORT RENEWED AND HE DEPARTS THE SOVIET UNION -
JUNE, 1962:

On 5-24-62 Oswald executed an application for renewal of his U.S. passport. This passport was stamped "Valid Only for Direct Return to the United States." Oswald and his wife made arrangements to leave Moscow 6-1-62. In accordance with the loan authorization, the Embassy paid the price of the steamship tickets on the SS "Maasdam" for Oswald and his wife and their child costing a total of \$418 and arranged that the tickets be delivered in Rotterdam. The Embassy also paid a portion of the cost of railroad tickets for the Oswalds from Moscow to Rotterdam in the amount of \$17.71. Oswald executed a promisory note at the Embassy in Moscow 6-1-62 for a total of \$435.71.

The Oswalds departed Moscow 6-1-62 en route to the U.S. and arrived in New York City 6-13-62.

ACTION:

This is for information.

1/21/64

ADDENDUM: The essence of the State Department's position on the return of Oswald from Russia to the United States is set forth on page 18 of the State Department report in this matter to the President's Commission studying the assassination of President Kennedy. This report is attached for ready reference.

A. H. Belmont

Encl not attached for
Xenig - 2/6/64 - UP

100-82555-626
memo. Bureau to Sullivan
12/17/63 for analysis & status
action ETT: cjs

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY
~~**SECRET**~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-20-64
 TO DIRECTOR
 FROM LEGAT, MEXICO CITY NO. 302

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R.V.

RE ALLEGATIONS OF YLARIO ROJAS VILLANUEVA. CIA TODAY
 FURNISHED FOLLOWING INFORMATION OBTAINED [REDACTED]

DANIEL SOLIS IS WELL KNOWN MUNICIPAL POLICEMAN IN COZUMEL, MEXICO WHO HAS BEEN IN HIS CURRENT JOB FOR 11 YEARS AND WHO HAS GOOD REPUTATION. SOLIS HAS NO KNOWLEDGE OF ANY PERSON NAMED YLARIO ROJAS VILLANUEVA. WIFE OF SOLIS HAS UNCLE NAMED ELADIO VILLANUEVA RAMIREZ WHO IS FROM GUADALAJARA. THIS UNCLE VISITED SOLIS IN COZUMEL ABOUT FIRST TWO WEEKS OF JUNE 1963. THE UNCLE HAD NO NOTEBOOK OF ANY KIND. SOLIS DOES NOT KNOW PRESENT WHEREABOUTS OF UNCLE BUT FROM DESCRIPTION FURNISHED IT APPEARS HE MIGHT BE IDENTICAL WITH YLARIO ROJAS VILLANUEVA.

SA JOSEPH B. GARCIA PROCEEDING GUADALAJARA JANUARY 22 NEXT TO ASSIST SA EDWIN D. JOHNSON IN REINTERVIEWING ROJAS IN EFFORT TO OBTAIN ADMISSION OF FABRICATION. JOHNSON PRESENTLY ON ROAD TRIP BUT RETURNING GUADALAJARA TOMORROW NIGHT.

Classified by CIA 11/27/83

Declassify on: [REDACTED]

CLARK D. ANDERSON

RECEIVED:

9:32 PM

NCC

3RD CC: MR. BRENNAN

67C-FBI

~~**SECRET**~~

79 JAN 31 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 1/24/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HAROLD OSWALD, AKA
IS - R

Declassify on: OADR

The purpose of this letter is to report certain negative investigation requested at different times and by various communications.

Buach of 12/7/63 set forth that one CARLOS VASQUEZ GALINDO had been reported by San Antonio to have entered Mexico at Nuevo Laredo on 9/26/63 destined to Monterrey. It was stated that GALINDO was believed to stay in Monterrey with a relative, one JOSE G. GOMEZ, husband of GENOVEVA GARCIA DE GOMEZ, who resides in Colonia Industrial, Monterrey, exact number not known.

The Colonia Industrial in Monterrey is a very large residential district, populated by the poorer class of Mexicans, without adequate street and house markings. [By written report dated 12/16/63, who has furnished reliable information in the past, reported that he had conducted extensive investigation in the Colonia Industrial to locate the place where VASQUEZ GALINDO was staying, but without success. In addition, he checked police records, Social Security records, gas company records, and the records of the Electric Light Company, all with negative results. Thus, no further investigation was conducted in an effort to locate VASQUEZ GALINDO.]

The same Buach of 12/7/63 set forth that subject OSWALD traveled from Nuevo Laredo on 9/26/63 on a bus of the Flecha Roja Bus Company to Mexico City where he arrived on 9/27/63. It was stated that the driver of this bus was listed as ROBERTO MORALES.

[By report furnished 12/16/63, who has furnished reliable information in the past, advised that he had interviewed ROBERTO MORALES, driver of the bus, in Mexico City. The source said MORALES had no recollection of the

- 7 - Bureau
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - (2 - San Antonio, 105-2909)

1 - Mexico City

CDA:plb

(8)

SECRET

79 FEB 3 1964

~~SECRET~~

b1
b3
J.S.C. 403)
per CIA
3-28-53

DO NOT WRITE IN THESE SPACES

REC-11 105-82555-1565

5 JAN 29 1964

COV. ACTION

~~SECRET~~

passengers on the bus trip driven by him which departed Nuevo Laredo on 9/24/63 and arrived at Mexico City on 9/27/63. [S] Source pointed out that he makes no connection between Nuevo Laredo and Mexico City and, because of the large number of passengers involved by the trip and of time and due to the lack of time since Oswald traveled on his trip, he had no independent recollection of OSWALD or any of the other passengers on the trip mentioned. 76

b1 Source of 12/7/63 made inquiry regarding bus tickets utilized by OSWALD in his travel to and from Mexico City and arrangements for interchange between American bus lines and Mexican bus lines. Source advised that during the course of his investigation, he did not come to any conclusion that some bus lines do sell round-trip tickets and others do not. He also ascertained that some of the Mexican bus lines have interchange arrangements with two American bus companies, the Greyhound Lines and the Continental Trailways Bus Company. The source said that in the course of his investigation he was unable to ascertain whether OSWALD's ticket from Nuevo Laredo to Mexico City on the Flecha Roja Bus Line had been purchased in Nuevo Laredo or was a part of a continuing ticket purchased in the U. S. The source likewise was unable to obtain any information at the Transportes Frontera Bus Line concerning the ticket utilized by OSWALD in traveling from Mexico City to Nuevo Laredo. 76

b1 b3 30 U.S.C. 492 Texas (S) Bureau of 12/12/63 set forth that CIA advised that a car bearing Texas license KN 8773 was observed at the Cuban Embassy during the time OSWALD was reportedly in Mexico City.

(S) The files of the Mexico City Office contain information of this incident. By memorandum dated 12/18/63, the CIA office was requested to advise if it had any information indicating a connection between [redacted] and OSWALD during the latter's trip to Mexico City. On 1/25/64, [redacted] of the CIA office orally advised that his office had developed no information indicating such a connection. (4) (S)

Source of 12/12/63 set forth information furnished the San Francisco Office by [redacted] an inmate of the Santa Clara Prison Farm, to the effect that he had been active in the anti-CASTRO underground in Mexico for the past six years.

~~SECRET~~

SECRET*Robert Emmett GALLANT cuba.*

under the name of General ROBERTO DE EDMONDO CORTES. GALLANT claimed to have under his command a secret army of 3,500 men throughout Mexico, this group being described as an anti-CASTRO force consisting of Cuban Communists in Mexico. GALLANT claimed to have a "secret agent" working in the Cuban Embassy in Mexico City. He alleged that OSWALD was in the Cuban Embassy on 7/12/63 to obtain a visa to Cuba and that OSWALD stayed in Mexico for about one week at that time.

As was pointed out in Mexico City cable of 12/16/63, the files of the Mexico City Office reflect that GALLANT was a fugitive subject of a UFAP - FORGERY and ITENV case. He was arrested in Mexico City and deported by Mexican Immigration authorities at the request of this office in August, 1963. The files of the Mexico City Office contain no information on GALLANT to confirm his alleged anti-CASTRO activities.

In response to a written request from this office dated 12/16/63, [redacted] of the CIA were advised on 1/20/64 that his office had no information tending to confirm the allegations of GALLANT. (u)

Bucab of 12/7/63 requested a description of the clothing worn by OSWALD and information as to his baggage when he stayed at the Hotel Del Comercio in Mexico City. By report furnished on 12/16/63 [redacted] advised that [redacted] personnel at the Hotel Del Comercio stated they could not recall what type of clothing OSWALD may have worn when he was in the hotel during the period 9/27-10/2/63, nor could they recall what type of luggage, if any, he was carrying.

Kansas City airtel of 12/13/63 set forth a lead to interview HARVEY TUTTLE in Atemajac, Jalisco, Mexico. TUTTLE had previously been reported by the San Antonio Office to have departed Mexico at Nuevo Laredo on 10/3/63.

HARVEY TUTTLE, home address Calle 6 #208, Atemajac, Jalisco, Mexico, was interviewed by SA EDWIN O. JOHNSON on 1/4/64, at which time he advised he had no recollection of having seen OSWALD.

Indianapolis airtel of 12/11/63 reported information from San Antonio to the effect that one CHESTER STANLEY STAMP, a teacher from Hammond, Indiana, had entered Mexico at Nuevo Laredo on 9/26/63. The airtel set forth that STAMP is presently

*EL L...***SECRET**

~~SECRET~~

employed as a mathematics teacher in the American High School at San Salvador, El Salvador.

STEMP was interviewed in San Salvador on 1/14/64 by SA ELSON D. KUMM, at which time he advised that he crossed the border into Mexico at Nuevo Laredo at about 6:00 a.m. on 9/24/63. He had arrived in Laredo, Texas, by Greyhound bus and transferred to a Transportes del Norte bus in Nuevo Laredo and proceeded on this bus to Monterrey, Mexico. From Monterrey he proceeded to Mexico City by train. STEMP stated the only Americans on the bus on which he rode from Nuevo Laredo to Monterrey consisted of a young newly married couple who were on their honeymoon. STEMP viewed a photograph of LEE HARVEY OSWALD and advised that he definitely was not identical with the man who made up a part of the newly married couple. STEMP also advised that to the best of his knowledge he had never seen OSWALD.

In view of the negative nature of all of the above information, it has not been submitted in a form suitable for dissemination.

Four extra copies of this letter are attached for forwarding by the Bureau to Dallas, office of origin, and to San Antonio, which initiated a large part of the investigation mentioned above.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to follow and report investigation of leads arising in this case.

~~SECRET~~

1/31/64

1 - J. C. Stokes

Airtel

To: SAC, Dallas (100-10461)
From: Director, FBI (105-83555)
LEE HARVEY OSWALD
IS - R - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/88 BY SP-8 [REDACTED] #645P
CIP info not class. But their
letter 9/23/88.

Re report of SA Robert P. Gemberling dated 1-22 last at Dallas. Enclosed for Dallas are four copies and for New Orleans one copy each of revised pages one and two and 44 of rerep. Recipient offices amend rerep accordingly.

Note that information from CIA on page 44 of rerep and the corresponding information in synopsis has been deleted from amended pages as CIA has requested that information developed in this case by that agency through foreign sources not be disseminated by Bureau and that Presidential Commission be specifically referred to CIA for such material. Dallas bear this in mind in preparation of future reports prepared for dissemination. Where appropriate, advise auxiliary offices.

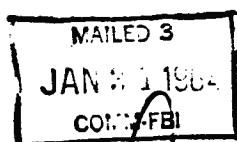
Enclosures (12)

1 - New Orleans (100-16601) Enc. (3)

JCS:hc
(5) hu

NOTE: Information deleted from rerep deals with information from CIA concerning the specific description of the Russian-manufactured shotgun Oswald had while in USSR as well as data as to its place and year of manufacture. Papich advised 1-29 that CIA requests we not disseminate this information and that we refer Commission to them for it. This will be done when report is disseminated.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

EX-108
REC-45

22 JAN 31 1964

January 31, 1964

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Rosen
2 - Mr. Malley
1 - Mr. Stokes

715
Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C. 20002

Dear Mr. Rankin:

There are enclosed two copies of report in the
Lee Harvey Oswald case of Special Agent Robert P. Gemberling
dated January 22, 1964, at Dallas, Texas.

The enclosed report is classified "Secret" in
connection with the information set forth on pages 39 through
42 thereof. The remaining material in the enclosed report
may be considered unclassified.

On page 44 of the enclosure is set forth information
concerning a .16 caliber single-barrel weapon described in a
Russian hunting identification booklet found among the effects
of Lee Harvey Oswald in Dallas, Texas. For further descriptive
data concerning this weapon and its manufacture, you are
referred to the Central Intelligence Agency.

This Bureau will continue to furnish copies of reports
in duplicate as additional investigation is completed.

BY COURIER SVC.

78 JAN 31

COMM-FBI

Sincerely yours,

J. Edgar Hoover

Enclosures (2)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCS:hc
(8)

SEE NOTE PAGE 2.

79 FEB 4 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

EXCLUDED from automatic
downgrading and
declassification

EX-103

22 JAN 31 1964

JAN 31 12 55 PM '64
REC'D-READING ROOM
FBI

UNRECORDED COPY FILED IN 62 109090

Honorable J. Lee Rankin

NOTE:

CIA has furnished information further describing the shotgun Oswald had in Russia. They were able to furnish information as to the likely manufacturer and year manufactured. On 1/29 CIA requested that we not disseminate this information and that the Commission be referred to that Agency for same.

b1
b3
(SOU.S.C.
403)
per
CIA

[REDACTED] (S) (S)

Outgoing classified SECRET as it transmits SECRET document. It can not be downgraded when detached from enclosure because fact that CIA has information re Russian manufacture of Oswald's shotgun as outgoing indicates is SECRET

(u)

Lee Harvey Oswald

105-82555

Part 2 of 3 Parts

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☒ For your information: Document is a duplicate of
62-109060 After 2402

- ☒ The following number is to be used for reference regarding these pages:

105-82555-1852

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

30

1

Brad Ryan

[Handwritten signature]

b2

2. The left column of the attachment contains information from the two reference lists which appears to pertain to the USSR, and has the same sequence and numbering as the reference lists. That information which does not appear to relate to the Soviet Union has been omitted. Where appropriate, revised translations from the original Russian have been made to facilitate tracing. The right column of the attachment contains pertinent traces and commentary of this agency.

FOR THE DEPT

all information
has been
checked
7/5 3/2/60

CLOSURE

per capita
9/23/88

ST-105

62

REC-42 105-82555-1869

airtel to Kallan - 6/12
2-7-64
per airtel

FEB 11 1964

5/2 Bud

~~SECRET~~

Following are traces on notations in Lee Harvey OSWALD's address book which appear to pertain to the USSR:

Address Book, Page 4

- Aleksey (Lenya)

While in the USSR OSWALD used the first name Aleksey instead of Lee. This entry cannot be further identified.

Address Book, Page 14

- Zakharova
B-1.4365
12./Gorkova
No. 15

1. No traces on the name ZAKHAROVA (fnu).
2. The 1962 Moscow Telephone Directory for Institutions, Organizations, and Enterprises lists telephone number B-14365 as the number for Vrachebnoy Kosmetiki, Min Zdravookhraneni (Medical Cosmetics, Ministry of Public Health) RSFSR, Ul. Gor'kogo 19, Registratura (Registry).

Address Book, Page 15

Exit visa - 305002
Given 22 May 1962
(Upravlenie militsii)
Directorate of the Militia),
Minsk

OSWALD's U.S. passport bore an entry showing: Soviet visa No. 305002, issued 22 May 1962 for exit from the USSR, stamped and approved by the Directorate of the Militia, Ministry of Internal Affairs, BSSR.

Address Book, Page 21

- Bereshchagin (or Vereshchagin)

The 1963 Minsk Telephone Directory lists only one individual with either of these two possible last names. Listed is VERESHCHAGIN, F.D., Krasnozvezdnaya 9, Apt. 18. No other traces.

DECLASSIFIED BY SP-8/lye
ON 12/8/88
Re CIA letter 9/23/88

ENCLOSURE

X

1264

~~SECRET~~

R-41

4

Address Book, Page 27(a1)

Roza Agafonova
Hotel "Berlin" Mak. (?)
(Sovoy) (Savoy?)

1. No traces on AGAFONOVA.
2. The Hotel Berlin (formerly the Hotel Savoy) is located at Zhdanova Ul. 3, Moscow.

Amer. Embassy
Moscow

Tel.

52-00-08/Ul. Chaikov
D2-20-87/19/21
D2-00-10/9-6 business hours

1. The address of the American Embassy in Moscow is Ul. Chaikovskogo 19/21.
2. The numbers 52-00-08 and 52-00-10 were telephone numbers of the American Embassy in Moscow during the period of OSWALD's stay in the USSR. The initial number (5) and letter (D) are interchangeable in the Moscow telephone system. In a letter to Marina OSWALD, dated 10 July 1961, from the American Embassy in Moscow, she was instructed to call either D-2-20-87 or D-2-00-10 upon her arrival in Moscow.

Alizberg, Vera (V?)
German teacher conserv(atory)

No traces.

Aksonov (Aksenov?), Colonel
Ministry of Internal Affairs,
BSSR

No traces.

Address Book, Page 28 (A2)

A. Ex.
K-42000
384
1 - 2 Dinner
Room 384
Jelisavcic

1. The Telephone Directory of the American Embassy in Moscow lists the American Express Company, Room 384, Hotel Metropol', telephone - 942000; manager, Mr. Michael JELISAVCIC.
2. The initial number 9 and letter K are interchangeable in the Moscow telephone system.
3. The nationality of JELISAVCIC is unknown. No further traces.

- 2 -
~~SECRET~~

Address Book, Page 29

Vneshtorg Bank
 Bank for Foreign Trade
 Moscow
 Neglinnaya Ul. 12
 Kozlova
 K-03400
 (792)

1. The USSR State Bank and the Vneshtorg Bank are located at Neglinnaya Ul. 12, Moscow.
2. The 1960 Moscow Telephone Directory for Institutions, Organizations and Enterprises lists the telephone number K-03400 as the number of the telephone switchboard at the Ministry of Finance of the USSR. The number 792 is probably an extension at the Ministry of Finance.
3. No traces on KOZLOVA.

Address Book, Page 31

Vis(a) and Reg(istration?)
 Office
 Kolpachnyy Per. 9
 Moscow

(2 lines crossed out)

Colonel (?) Petrikov
 - - Dobromyslenskiy
 Per. 5.

Citizen Demushkina

1. The Visa and Registration Office (OVIR) in Moscow is located at Kolpachnyy Pereulok 9.
2. The two lines crossed out appear to be two different renditions of the name DEMUSHKINA.
3. Dobromyslenskiy Pereulok 5 in Minsk is the address for the Militsiya Minskogo gorodskogo Soveta deputatov trudyashchikhsya (The Militia of the Minsk City Council of Workers' Deputies).
4. In a letter to the American Embassy, Moscow, dated 4 October 1961, OSWALD refers to a Colonel PETRAKOV (probably mis-spelled from PETRIKOV) as "Director" of the "Address and Passport Office," (presumably in Minsk). DEMUSHKINA is not further identifiable. No traces on either PETRIKOV or DEMUSHKINA.

Address Book, Page 33

14 (?) Zhdanova
Hotel Savoy (?) K 41980

1. The 1962 Moscow Telephone Directory lists under the telephone number K 41980, the byuro obsluzhivaniya (service bureau) of the Hotel Berlin, Ulitsa Zhdanova 3, Moscow.
2. The Hotel Berlin was formerly called the Savoy.

Ul. Zakharova
House No. 11, Apt. 72
Golovachev, Pavel

1. ~~GOLOVACHEV~~, Pavel appears to have been a close friend of Lee and Marina OSWALD who worked at the Radio Factory with OSWALD and corresponded with the OSWALDs (at least twice) after their arrival in the United States.
2. The address given appears to be a large apartment building in Minsk.
3. No further traces.

Ella German
Ul. Lavsko-Naberezhnaya
No. 22, Apt. 2

1. A former girl friend of OSWALD's in Minsk who worked at the Radio Factory with OSWALD.
2. No traces on GERMAN. The street exists in Minsk, but the address is not identifiable.

Gdr. (?) Ul. Stanislavskogo
20

A Moscow Guide Book published by the Foreign Languages Publishing House, Moscow shows the German Democratic Republic Embassy to be located at 10 Ul. Stanislavskogo.

(crossed out) also Sastan (?)
Minsk
Ela Germain
Ul. Lavskaya Embankment
No. 22, Apt. 22

1. The crossed out words appear to be "also German," rather than "also Sastan."
2. The name ~~Ela~~ GERMAIN and address following appear to be OSWALD's somewhat garbled version of the name GERMAN, Ella shown above.

Address Book, Page 35

Lyudmir (Lyudmila?) ~~Dmitrievna~~ 1. Hotel "Berlin" (Savoy)

~~Dmitrieva~~

~~Lyudmila~~

~~Ivanovna~~

OSWALD had met a DMITRIEVA at the Inturist Office of the Metropol' Hotel in Moscow.

2. DMITRIEVA is probably connected with the phone number K-41980 (which appears on page 33 of the address book) and is listed as the number for the Service Bureau of the Hotel Berlin.
3. No traces on DMITRIEVA.

Gomam Demka (?) 20244 (work) 1.

This is probably DETKOV Roman, (see further reference on piece of paper found in OSWALD's wallet by New Orleans Police).

2. The 1963 Minsk Telephone Directory lists for the number 2-02-44: The Machine Building Department of the Institute of Scientific-Technical Information and Propaganda, Ulitsa Karla Marksa 10, Minsk.
3. In his diary OSWALD wrote that Roman DETKOV, head of the For(eign) Tech(nical) Instit(ute) acted as interpreter when OSWALD met the "Minsk City Mayor" on 8 January 1960.
4. No further traces.

Nataliya ~~Alekseyevna~~

Children's Polyclinic
B-3-91-92 Petrov, Vorot
(Petrovskiy Gate)

1. No traces. (This appears to be a first name and patronymic.)
2. The telephone number B-3-91-92 is listed in the 1962 Moscow Telephone Directory as the number of "Home Aid" of the Number 3 Children's Polyclinic called "Mossovet of the Sverdlovsk Region," located at Petrovskiy Vorota 1/32.

Address Book, Page 41

Aleks Romanovich Ziger
Krasnaya Ul., Minsk (?)
House 14, Apt. 42

1. The 1963 Minsk Telephone Directory lists:
~~ZIGER~~, A. R., Krasnaya 14, Apt. 42,
phone 3-42-85.

2. Available records show that the ship Salta, when leaving Buenos Aires, Argentina, for Odessa, USSR, on 1 July 1956, carried repatriates back to the Soviet Union. Among them were:

~~ZIGER~~, Alexander, Soviet, age 44, engineer.
~~ZIGER~~, Ana, Soviet, age 46.
~~ZIGER~~, Ana Elvira, Argentine, age 15, student.
~~ZIGER~~, Leonor, Argentine, age 21, student.

3. A report of 1957 refers to Alejandro ~~ZIGER~~, a Pole, engineer and radio-telephonic expert, 44 years old, married to Ana ~~DMITRUK~~, a Pole, 47 years old. They reportedly had two children; Leonor, married to Jorge ~~LEVCHUK~~, and Ana Evelina, 16 years old and single. The ZIGERs resided in Minsk.

B. Arrived

West German Embassy
B. Gruzinskaya
Ul. 17
Miss ~~Kaisenheim~~

1. A Moscow Guide Book published in 1961 lists the Embassy of the Federal Republic of Germany at 17 Bol'shaya Gruzinskaya Ul.

Kalashnaya
Lane 6
Dutch Embassy
~~Van Hattun~~

1. A Moscow Guide Book published in 1961 lists The Netherlands Embassy at 6 Kalashniy Pereulok (Lane) 6.
2. No traces on VAN HATTUN.

Address Book, Page 45

7/18 Moscow, K31 (?)
Ul. Zhdanova

If the K31 (?) is read as /3/ then the address becomes Moscow, 3 Ul. Zhdanova which is the address of the Hotel Berlin.

Minsk, Ulitsa Karla Marksa No.35 Although this appears to be a legitimate Minsk address, it cannot be further identified.

Kon. Narokhsov. (?) Tel. 26311
Comrade Dyadev Room 279

1. The 1963 Minsk Telephone Directory lists for the number 26311: CHUB, A. A., Leninskiy Prospekt, 16, Apt. 67.
2. No traces on either CHUB or DYADEV.

20575 Sharapov

1. The 1963 Minsk Telephone Directory lists for the number 20575: The Receptionist of the Chairman of the Executive Committee of the City Council of Workers' Deputies, Karla Marksa 12.
2. No traces on SHARAPOV.

Minsk
House No. 4, Apt. 24
Ul. Kalinina

This was OSWALD's address while he lived in Minsk. The name of the street, Ulitsa Kalinina was changed to Ulitsa Kommunisticheskaya while OSWALD was residing at this address.

Kuznetsova, Rosa
Intur(ist), Hotel "Minsk"
92-463

1. The 1963 Minsk Telephone Directory lists 9-24-65 as the number of the Director of the Minsk Hotel, Leninskiy Prospekt 11, 9-24-64 as the Accounting Office of the hotel, and 9-24-62 as the number of the Inturist Office at the Minsk Hotel. 9-24-63 is not listed.

/2. No traces

Address Book, Page 45 (cont.)

Kuznetsova, Rosa (cont.)

2. No traces on KUZNETSOVA.

House 30, Apt. 8
Ul. Kola Miskneva (?)
Ul. Karla Libknekhta (?)

1. There appears to be no Ul. Kola Miskneva in Minsk; however, there is an Ul. Karla Libknekhta.
2. Probably the address of KUZNETSOVA, Roza (See rear flyleaf 1 of address book.)

Nel Norodovskvim (?)
112 In(stitute) of Foreign
Languages

1. The individual named is possibly Nell KOROBKA, who is referred to in OSWALD's diary as one of four girls living together in room 212(sic) of the dormitory of the Institute of Foreign Languages.
2. No traces on either KOROBKA or variations of NORODOVSKVIM.
3. The 1963 Minsk Telephone Directory lists the Pedagogical Institute of Foreign Languages at Ul. Zakharova 21.

Address Book, Page 51

Medical Institute
~~LUCIA~~ (?) 31890
~~Lyusya~~ ? 31890
Ul. Kalinina 14

1. The 1963 Minsk Telephone Directory lists for the number 31890: ~~ALEKSIN, A. I.,~~ Kommunisticheskaya, 14, Apt. 20.
2. The same directory also lists the Medical Institute, Universitetskiy Gorodok (University Village), Minsk.
3. The name of Ul. Kalinina was changed to Ul. Kommunisticheskaya in 1961.
4. No traces on ALEKSIN.

Address Book, Page 53

Merezhinskiy
Prospect Stalina 12, Apt. 26
veogde (?) 7-14-53

1. The 1963 Minsk Telephone Directory lists:
~~MEREZHINSKIY~~, M. F., Leninskiy Prospekt,
12, Apt. 26, telephone 2-62-55.
2. The name of Prospekt Stalina was changed to
Leninskiy Prospekt in 1961.
3. The telephone number 7-14-53 appears to be an
unlisted office phone.
4. No traces on MEREZHINSKIY.
5. Veogde (?) cannot be identified.

(Aunt Polina)
Kharkov
V'yezd Trinklera
House 5, Apt. 7
Mikhaylovich
M

1. ~~MIKHAYLOV~~, Polina, residing at the Kharkov
address shown, is referred to by Marina
OSWALD in a letter as "Aunt Polina." She
is believed to be a sister of Marina's mother.
2. A V'yezd (Drive) Trinklera does exist in
Kharkov and the address shown appears to be
a plausible Kharkov address.
3. No traces on MIKHAYLOV or ~~MIKHAYLOVICH~~.

MID (Ministry of Foreign
Affairs)
Metro Smolenskaya

The Ministry of Foreign Affairs in Moscow
is located adjacent to the Smolensk Subway
Station.

Address Book, Page 57

OVIR, Moscow
Ul. Ogareva
Vzha D. A. Vlgeda (?)
K-45026

1. OVIR is an abbreviation of ~~Otdel Viz i~~
Registratsii (Department of Visas and
Registration) of the Directorate of Internal
Affairs of the Mosgorsoveta (the Moscow
City Council).

/2. Kolpachnyy Pereulok

Address Book, Page 57 (cont.)

OVIR, Moscow (cont.)

2. Kolpachnyy Pereulok 9 was reported as an OVIR office in 1961 and Ulitsa Ogareva 6 was reported to be an OVIR office as of 1960.
3. The third line appears to be garbled Russian for "Viza dlya vyyezda" (exit visa).
4. K-45026 is listed in the 1962 Moscow Telephone Directory as the number for the Militia of the Directorate of Internal Affairs of the Mosgorispolkoma (The Moscow City Executive Committee).

DD 10206 or 19206

1. The double D does not appear to be a plausible Moscow telephone number. However, under the number D-10206 the 1960 Moscow Telephone Directory lists the address: 60 Gorkogo Apt. 2. The directory lists no name with the number. The address appears to be an apartment house in the northwest part of Moscow.
2. No traces on the above address.
3. Neither the 1960 nor the 1962 Moscow Telephone Directories list the number D-19206.

DD 19106

The double D, again, does not appear to be a plausible Moscow telephone number. Under the number D-19106, however, the 1962 Moscow Telephone Directory lists: the Savelovskiy Vokzal (Railroad Station) Restaurant at Savelovskiy Square which is located in the northwest section of Moscow.

/ D 19107

Address Book, Page 57 (cont.)

D 19107

1. This number appears to be a Moscow telephone number, and may be related to DD 19206 (?) and DD 19106, above. The 1960 Moscow Telephone Directory lists for the number D-19107: ~~SPRISHEVSKAYA~~, D. T., Ulitsa Gor'kogo 48. This address appears to be a rather large apartment building in the northwest section of Moscow.
2. No traces on SPRISHEVSKAYA.

Ostankino

- - - (illegible) "B"

~~This reference appears to be to the Hotel Ostankino, 33 Bol'shaya Marfinskaya Ulitsa, telephone 83-86-20 where, according to a statement Marina OSWALD made to the FBI on 4 December 1963, the OSWALDs stayed for a few days prior to their departure from the Soviet Union.~~

OVIR, Moscow
Kolpachnyy Lane 9

See previous reference to OVIR, Moscow on page 57 of the address book.

Address Book, Pages 58 and 59

Kharkov
v'ezd Trinklera
House 5, Apt. 7
the Mikhaylovs
(for Marina)

1. See previous similar reference on page 53 of the address book.
2. Marina appears to refer to Marina OSWALD who apparently had spent a month visiting her "Aunt Polina" at this address in the fall of 1961.

/Registry Office

Address Book, Pages 58 and 59 (cont.)

Registry Office K-78545

1. Although the number K-78545 is a plausible Moscow telephone number, it does not appear to be listed in the 1962 or 1960 Moscow Telephone Directory.
2. The office referred to appears to be an office of the Moscow Militia that OSWALD might have dealt with in the acquisition of his Soviet documentation.

Minsk 25994 Ex - 39

The 1963 Minsk Telephone Directory lists for the number 25994: the switchboard of the Militia of the Minsk City Council of Workers' Deputies, Dobromyslenskiy pereulok 5. See also Colonel PETRIKOV, page 31 of the address book.

Vidim (vadim?) Petrovich
Teacher, Moscow,
IN. OR. YAK

1. No traces.
2. IN. OR. YAK cannot be further identified.

Riga
Ul. Pernovas
House 39, Apt. 1
Pogorel'skaya.
Lena
Tel. 70540

1. The 1961 Riga Telephone Directory lists under the number 70540: ~~NEGINSKIY, A. N.~~, at 39 Pernavas.
2. No traces on ~~POGOREL'SKAYA~~ or ~~NEGINSKIY~~.

Prusakova, Marina
Kalinina 30 (?)
House 39, Apt. 20

1. Before her marriage to OSWALD, Marina PRUSAKOVA allegedly lived with her Uncle Ilya PRUSAKOV at Ul. Kalinina 42. apt. 20.
2. The name of Ulitsa Kalinina was changed to Ulitsa Kommunisticheskaya sometime near the end of 1961.
3. The 1963 Minsk Telephone Directory lists ~~PRUSAKOV, I. V.~~, Kommunisticheskaya 42, apt. 20, telephone 3-38-53.

Address Book, Page 60

Petrikov

See page 31 of the address book for reference to Col. PETRIKOV.

Ul. Lunacharskogo 8
Argentine Embassy

The address of the ~~Argentine~~ Embassy in Moscow is Ul. Lunacharskogo 8.

Pol'skiy (Polish)
Ul. A Myskogo (?)
30.

The Polish ~~Embassy~~ in Moscow is located at Ulitsa A. Tolstogo 30.

Address Book, Page 61

Comrade Roman
Works (at) Karl Marx
Technical Library

1. Comrade Roman may be identical with DETKOV, Roman (see page 35 of the address book).
2. There appears to be no library in Minsk with the title of the Karl Marx Technical Library. What is referred to here is possibly the institution listed for Roman DETKOV (see page 35 of the address book).

Radio Factory "Kommunar"
Experimental Shop
3-29-56

The 1963 Minsk Telephone Directory lists for the number 3-29-56: The Kommutator (switchboard) of the Radiozavod (Upravleniya elektrotekhnicheskoy i priborostroitel'noy promishlennosti Sovnar-Khoza BSSR) (The Radio Factory of the Directorate of Electro-technical and Instrument Building Industry of the Council of the National Economy of the BSSR).

Johnson - Moscow

*Interviewed by
Miss Mosby*
This probably refers to Priscilla JOHNSON, who according to the Telephone Directory of the American Embassy, Moscow for 1959, was a correspondent for the (North) American Newspaper Alliance in Moscow.

/ Miss Mosby

Address Book, Page 61 (cont.)

~~Miss~~ Mosby

The same directory lists ~~Aline~~ MOSBY as a correspondent for United Press International in Moscow with the telephone number 72-66-81.

~~The~~ Ass(ociated) Pr(ess)
726430

The American Embassy, Moscow Telephone Directory for 1959 lists ~~a~~ GOLDBERG, (no first name listed) as a correspondent for the Associated Press in Moscow. His telephone is listed as 72-64-30 and his address as Narodnaya 13, Apt. 35.

Unit(ed) Pr(ess)
726681
with Mosby

See MOSBY above.

Mr. Goldberg

See entry for the Associated Press above.

Address Book, Page 63

~~Lev~~ Setyaev - Radio Moscow
~~Lee~~ Setyaev
V3-65-88 (work)
Novo-Peschanaya 23/7
Apt. 65

1. Neither V3-65-88 nor B3-65-88 is listed in the 1962 Moscow Telephone Directory although both numbers are plausible Moscow telephone numbers.
2. The address Novo-Peschanaya 23/7 appears to be a very large Moscow apartment house.
3. No traces on SETYAEV.

/ Skrylev (?), El'sa

Address Book, Page 63 (cont.)

~~Skrylev~~ (?), El'sa and Gri-(?)
~~Skripel'~~ (?), El'sa and Gri-(?)
Ul. Cherkogo, House 13
Apt. 1 (at the wedding)
Nov. 6

1. No traces on SKAYLEV or SKRIPEL'
2. No such street as Ulitsa Cherkogo appears to be located in Moscow, Minsk or Leningrad, although all three cities have an Ulitsa Chekhova.

~~Rimma~~

This probably refers to Rima SHIROKOVA.
See the address book, page 81.

Address Book, Page 69

Ina Takhagoeva (?)
House 4, Apt. 19. Minsk

1. From entries in OSWALD's diary it appears that TAKHAGOEVA may be identical to Enna TACHINA, allegedly a female from Riga who was studying at the music conservatory in Minsk and with whom OSWALD claimed to have had an affair prior to his marriage.
2. No traces on either TAKHAGOEVA or TACHINA.

Minsk
Leningradskaya
House 1, Apt. 11
Ernst Titovets

1. ~~TITOVETS~~, Ernst or Erik appears to be identical with ~~TITOV~~, Ernst or Erik. TITOVETS was apparently one of OSWALD's closest friends in the USSR and corresponded with both the OSWALDs after their entry into the U.S.
2. No further traces on TITOVETS or TITOV.
3. The address which appears to be a plausible Minsk address cannot be further identified.

Address Book, Page 73

Ministry of Finances of the
USSR

Ul. Kuybysheva, 9
792

1. The Ministry of Finance of the USSR is located at Ulitsa Kuybysheva, 9, in Moscow.
2. The number 792 is probably an office number at the Ministry (See address book, page 28(A2)).

Address Book, Page 81

Rimma Sherakava (Shirokova)
"Inturist" Moscow

Sherakov 2-05-75

Shirokova,
Rimma S.
Ul. Kirova
Main Post Office
General Delivery

1. In his diary OSWALD referred to SHIROKOVA, Rima, as the Inturist guide who met him when he first arrived in the USSR.
2. Traces on SHIROKOVA, indicate that in August 1959, an American tour group visiting Moscow was escorted by Inturist guide Rima SHIROKOVA, who was described as a blond, 5'2", 120 pounds, a good English speaker, single, and a resident of Moscow.
3. Inturist is the official tourist agency of the USSR and as such provides guides and escorts for visiting foreigners. Inturist is widely used by the Committee for State Security (KGB) for purposes of controlling and gathering information on foreigners. Many if not all of its guides are KGB agents.
4. The entry, ~~SHERAKOV~~ 2-05-75 appears to relate to the entry on page 45 of the address book "20575 SHARAPOV." In his diary OSWALD wrote that he was met by the "Mayor of Minsk" (sic), ~~SHRAPOV~~, who welcomed him to the city. (See comments on Minsk telephone number 2-05-75 on page 45 of the address book.)
5. The Main Post Office in Moscow is located at Ulitsa Kirova 26. SHIROKOVA probably used the General Delivery address in order to remain as anonymous as possible in line with the general practice of Inturist guides.

127
5

Address Book, Page 84

22182

1. On the slip of paper found in OSWALD's wallet by the New Orleans Police Department is the entry "Marina at work - 22182." This is probably the telephone number at Marina OSWALD's former place of employment.
2. The 1963 Minsk Telephone Directory lists the number 22182 for the Pharmacy of the 3rd Clinical Hospital, Lenina 30, Minsk.

Address Book - Rear Flyleaf 1

~~Stanislav~~ Shushkevich - Teacher

No traces.

~~Aleksandr~~ Rudenchek (?) -
Teacher

No traces.

~~P. Vorosholov~~ (?) - Teacher
~~P. Voroshilov~~ (?)

No traces.

~~Protilimskiy~~ - Teacher

No traces.

~~Khil~~ Dit (?) near Movie
Theater "Pobeda"

1. The Movie Theater "Pobeda" in Minsk is located at Ulitsa Internatsional'naya 17.
2. Khil Dit (?) is not identifiable.

~~Rosa~~ - House 130
Apt. 9
Ulitsa Karla Libknekhta
92463

1. See Roza KUZNETSOVA, telephone 92-463 on page 45 of the address book.
2. The same address appears to be listed on page 45 of the address book as House 30, Apt. 8 which sounds more plausible for Minsk. The address is not further identifiable.

/ Elis (?)

Address Book - Rear Flyleaf 1 (cont.)

Elis (?) - Tall, Span. (?)

1. This could be a reference to Eleonora ZIGER, daughter of Aleksandr ZIGER (See page 41 of the address book for traces.) In his diary OSWALD described Eleonora as having "a beautiful Spanish figure."
2. This might also refer to Ella GERMAN (See the address book, page 33).
3. Elis (?) is otherwise not identifiable.

Tomka (?)

1. In his diary OSWALD made reference to a ~~Tomka~~ (LNU) as one of four girls who lived together in room 212 of the dormitory of the Institute of Foreign Languages in Minsk. (See entry for NORODOVSKVIM (?), KOROBKA (?), Nel on page 45 of the address book.
2. NOTE: Page 45 of the address book gives the dormitory room number as 112 whereas in his diary OSWALD gives the room number as 212.

Lida 32109

1. The 1963 Minsk Telephone Directory lists for the number 32109, KRECHETOVICH, N. N., Ulitsa Zakharova 23, Apt. 27.
2. NOTE: The Institute of Foreign Languages in Minsk is at Ulitsa Zakharova 21.
3. No further traces on KRECHETOVICH.

/Maria 3-38-53

Address Book - Rear Flyleaf 1 (cont.)

Maria 3-38-53
Apt. 20 House (sic)

1. This appears to be a reference to Marina OSWALD.
2. The 1963 Minsk Telephone Directory lists under the number 3-38-58: PRUSAKOV, I. V., Ulitsa Kommunisticheskaya 42, Apt. 20.
3. PRUSAKOV is the alleged uncle of Marina OSWALD.
4. No further traces on PRU SAKOV, I. V.

The Slip of Paper Found in OSWALD's Wallet

Marina at work
22182

See entry for the number "22182" on page 84 of the address book.

Hotel Minsk Rose 92-463

See Roza KUZNETSOVA on page 45 of the address book.

Domicile Registry Office (?)
Moscow (?) D 78545

See entry for Registry Office K-78545 on pages 58 and 59 of the address book.

Domicile Registry Office (?)
Minsk
25994 Ex. 39

See entry for "Minsk 25994, Ex-39" on pages 58 and 59 of the address book.

Radio Factory, Ex(perimental)
Shop 3-29-56

See entry for Radio Factory, Experimental Shop on page 61 of the address book.

221-82

See entry for the number "22182" on page 84 of the address book.

/Hotel Soboy (Savoy?)

The Slip of Paper Found in OSWALD's Wallet (cont.)

Hotel ~~Soboy~~ (Savoy?) Moscow
K (?) 42980

1. No number K-42980 is listed in Moscow Telephone Directories for 1960 and 1962.
2. Page 33 of the address book lists Hotel Savoy with telephone number K 41980. K 42980 is probably a garble. (See page 33 of the address book for K 41980.)

Roman Detkov 20244217 (?)

See page 35 of the address book for Roman DETKOV and telephone number 20244. The number 217 is probably an extension number.

Comrade Dyadev 279
Kon. Na Rokhsov (?)

See page 45 of the address book.

Comrade Sharapov 20525

See page 45 of the address book. The number 20525 appears to be a garble of the telephone number 20575.

Leo Setyaev, Radio Moscow
V 26588

See page 63 of the address book.

Maria (?) 33853

This apparently is Marina OSWALD's former telephone number. See pages 58 - 59 of the address book.

1 - P. Belmont
1 - S. Sullivan
1 - Malley
1 - Branigan
1 - Papich

2-7-84

b7c

1 - Lenihan

airtel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/88 BY SP-10/16454

CIA info not clear per CIA letter 9/23/88.

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82855)

REC-47

1864

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE

LEE HARVEY OSWALD, AKA
IS - R - CUBA

The attached copy of a letter from the Central Intelligence Agency (CIA) dated 2-4-84 and its enclosure are being furnished for analysis and review by your office. Data contained in the CIA enclosure should not be included in any of your reports concerning Lee Harvey Oswald, but should be set out in cover pages of your reports where pertinent along with statements bearing upon the significance of the item concerned.

In the event you have questions concerning any of the data in the CIA enclosure or desire further investigation by CIA regarding certain of the data, advise the Bureau and specifically request the Bureau to contact CIA in such matters.

The data furnished by CIA should be of assistance to your office in future interviews with Marina Oswald concerning various items appearing in the address book of Lee Harvey Oswald. Enclosures should also serve as a cross-check on the reliability of the information furnished your office by Marina Oswald.

You should not, of course, reveal to Marina Oswald or any other individual data furnished by CIA in regard to any entries appearing in Oswald's address book. If, at some future date, you feel it desirable to confront Marina Oswald in connection with statements she might make regarding entries in the address book of Lee Harvey Oswald and desire to use data furnished by CIA in the enclosures, specifically request the Bureau to obtain clearance from CIA to use such data as desired.

Enclosures (2)

NOTE: SEE PAGE 2
REL:mhw (9)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FBI - JUSTICE
REC'D

MAILED 20
FEB 7 1984
COMM-FBI

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WOB

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MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to SAC, Dallas (100-10461)
re: LEE HARVEY OSWALD, AKA
IS - R - CUBA

NOTE: By letter dated 12-31-63 we furnished CIA copy of Lee Harvey Oswald's address book. We requested CIA to furnish any information it possessed or could obtain bearing on names, addresses and telephone numbers relating to the Soviet Union. The instant enclosure from CIA states ~~for~~ results of its inquiries in this matter. Inasmuch as CIA has requested Bureau not to furnish any CIA data directly to the Commission, we are not including such data in our reports concerning Oswald. CIA is making its own dissemination to the Commission where deemed desirable or where a request obtained from the Commission.



~~SECRET~~

DEPARTMENT OF STATE
WASHINGTON

IN REPLY REFER TO:

This document consists of one page.
Number one of five copies, Series B

February 10, 1964

TO: The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

FROM: Chief, Division of Investigations *RLB*
Office of Security

SUBJECT: Lee Harvey Oswald
Internal Security - Russia
(S) 105-82555

Reference is made to your request of January 17, 1964 for certain overseas investigation in connection with the above-captioned individual.

In connection with this matter, Leighton Colin Hinkson has been located at 3 Fullers Lane, Belize, British Honduras. He admits his presence in Nuevo Laredo during October, but denies any knowledge of contact with Oswald.

cc: Mr. Abram Chayes
L
Room 6425

DECLASSIFIED BY 980
ON 4-29-83

Per State letter 2-4-88

EX 104 REG. 5A

105-82555-1883

GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

79 FEB 14 1964^m

10 FEB 12 1964

SOVIET SECTION

EXP. PROC.
35
FEB 12 1964

Mexico

62c

*Per 2 Dallas
rept 2/12
2/12*

ORIGIN/ACTION

SV-2

DEPARTMENT OF STATE

POL 15-1 US/KENNEDY

81 AIRGRAM

FOR RM USE ONLY

RM REP AF

1

ARA EUR FE

4

NEA CU INR

E D IO

L FBO AID

AGR COM FRB

INT LAB TAR

TR XMB AIR

ARMY CIA NAVY

OSD USIA NSA

FBI

A-36,

LIMITED OFFICIAL USE

HANDLING INDICATOR

TO : The Amembassy PORT-AU-PRINCE

FROM : Department of State

DATE:

FEB 14 10 56 AM '64

SUBJECT : Lee Harvey Oswald

REF : Your Airgram A-131 dated December 8, 1963

Conduct interview with Mr. and Mrs. George DeMohrenschildt as requested by attached FBI memorandum dated February 12, 1964.

RUSK

Enclosure:

a/s.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-29-92 BY 9807
Per State letter 2-2-84

NOT RECORDED

FEB 18 1964

EXEMPTED FROM AUTOMATIC DECONTROL

LIMITED OFFICIAL USE

FOR DEPT. USE ONLY

FORM 105-323

Classified by: O:SY:I:OHeurys 2/13/64

Contents and Classification Approved by: Robert L. Berry, Chief

Remarks:

Division of Investigations
Office of Security

57 FEB 19 1964

9-13-64

~~SECRET~~

Airtel

EX-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Branigan
- 1 - Mr. Stokes
- 1 - Mr. Masca
- 1 - Mr. Anderson

b7c

To: SAC, Washington Field (Enc. - 2)

From: Director, FBI (105-82886)

LEE HARVEY OSWALD
IS - R - CUBA

Classified by SPV

Declassify on: OADR 1/15/88

Per CIA ltr 9/23/88

#6454

Enclosed for WFO is one copy each of New York airtel 9-6-64 and its enclosure, both of which are self-explanatory.

Pages 10, 11 and 12 of the above enclosure set forth information contained in an article by Hernando Portelli-Vila, appearing in the anti-Castro Spanish language magazine "Bohemia Libre," alleging that Oswald planned an escape through Mexico City to Havana, Cuba, by Compania Cubana de Aviacion airplane the "Britania," following his assassination of President Kennedy. The writer implies planned assistance of the Cuban Government in the escape.

Files reveal Dr. Hernando Portelli Vila, former Professor of History at the University of Havana in Cuba, is now engaged in journalistic work in the Washington, D. C. area. He has written material for the "Washington Post," in Washington, D. C.,

b1
b7c
b7D

WFO should immediately interview Portelli-Vila concerning the enclosed article and specifically determine basis for his statements re Oswald's alleged escape route. Also question him concerning his phrase "city of palaces," set forth on page 11, which apparently refers to Mexico City; however, this is not a known description of that city. Also ascertain significance of the word "palace" as utilized in connection with the ship "Britania," also page 11.

Enclosure is not seen suitable for dissemination with appropriate recommendation for further action.

- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

1 - New York (105-80632)

LLA:hc (10)

1 - 105-78534

b7c

SEE NOTE PAGE 2.

FEB 13

3 00 PM '64

~~SECRET~~

44

FEB 17 1964


TELETYPE UNIT

Airtel to WFO
Re: LEE HARVEY OSWALD
105-82555

~~SECRET~~

NOTE:

New York furnished translation of above-mentioned article which is captioned, "President Kennedy's Strange Assassination." Writer rehashes general information which has appeared in press concerning the setting up of the President's Commission and makes numerous observations concerning Oswald and the assassination. Pertinent information of interest appears to relate to an escape route allegedly set up for Oswald which could not be utilized due to his slaying of a policeman in Dallas and subsequent capture.



~~SECRET~~

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Classified by 2040 240 7/1/77
Exempt from GDS, Cat. III
Date of Declassification Indefinite

URGENT 2-14-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 377

b7c
Classifications upheld per CIA letter 9/23/88
SP-6
8/6/88
7/22/88

BUFILE 105-82555
LEE HARVEY OSWALD, IS - R - CUBA.
REBUCAB FEBRUARY 12 LAST RE ALLEGATIONS OF PEDRO GUTTEREZ
VALENCIA, U

[REDACTED]

(S) CIA TODAY STATED WILL PREPARE FOR EXHIBITION TO GUTIERREZ SERIES OF PHOTOS OF UNIDENTIFIED WHITE MALE POSSIBLY AMERICAN WHICH ARE SAME AS THOSE FLOWN TO DALLAS BY SA ELDON RUDD NOVEMBER 23 LAST.

[REDACTED] (S) Classification per Agency 142 7-28-83

TWO OF PHOTOS OF UNSUB MENTIONED ABOVE WERE AMONG 16 MISCELLANEOUS PHOTOS MENTIONED PAGE SIX OF MY LH MEMO FEBRUARY 7 LAST AND GUTIERREZ INDICATED NO RECOGNITION, HOWEVER THESE TWO PHOTOS HAD BEEN CUT DOWN TO BUST SIZE AND DID NOT SHOW WALLET AND MONEY OR BAG BEING CARRIED BY UNSUB AS MENTIONED REBUCAB.

[REDACTED]

copies made by Serial 146
131178 DTG
For review at FBIHQ by HSCA re 1/16/78 request.
(See Bufile 100-117290)
66 FEB 18 1964

cc Returned to Anderson to be destroyed

22 FEB 17 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

~~Secret~~

PAGE 2 MEXICO CITY NO. 377

b1
b3
50
U.S.C.
403)
per
CIA

[REDACTED]

BUREAU NOTE LH MEMO ALSO PROVIDES GUTIERREZ' RECOLLECTIONS AS TO DESCRIPTION OF CAR AND CLOTHING OF INDIVIDUALS HE OBSERVED AND HIS ATTEMPTS PIN POINT DATE HE WAS AT EMBASSY. 4

[REDACTED]

5/11/68 7:18 PM TUG

5/11/68 7:18 PM TUG

5/11/68 7:18 PM TUG

ADDITIONAL INVESTIGATION REQUESTED IN REBUCAB INITIATED AND BUREAU WILL BE ADVISED OF DEVELOPMENTS. 4

CLARK D. ANDERSON

RECEIVED: 8:32 PM MAD

cc - Mr. Lambert L. Anderson

3RD CC: MR. BRENNAN

053

~~Secret~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

DATE: February 10, 1964

CLASSIFIED BY: SP4G/CK
DECLASSIFY ON: OADR
6-13-88

[REDACTED] CIA, furnished the following information to the Liaison Agent on 2/7/64. (S)(X)(U)

He made reference to recent newspaper publicity given to Chief Justice Warren's statement to the effect that Mrs. Oswald's testimony before the Commission might not be revealed to the public for years. Warren's statement left the impression that information presented before the Commission would be held secret. [REDACTED] emphasized that Warren's statement obviously has set off a flurry of speculation in the foreign press which could be most prejudicial to U. S. interests and specifically to the FBI and CIA. (S)(X)(U)

[REDACTED] stated that the Italian newspaper "Il Messagero" (middle-of-the-road publication of the Christian Democratic Party) carried an article datelined 2/3/64, New York City, written by Lucio Manisco, the publication's New York correspondent. This article stated, "The declarations of Chief Justice Warren to the effect that the testimony of Mrs. Oswald would not be released in our generation could be related to rumors circulating in Washington, D. C., for the past month; namely, that Oswald worked for CIA in the Soviet Union and that he reportedly was used by FBI to infiltrate pro-Castro organizations after he returned from Russia." This particular article apparently gave rise to other articles which have appeared in Italian newspapers in the last two or three days; these newspapers were "Avanti," a Socialist publication; "Paese Cera," a crypto-communist newspaper, and "Unita," a Communist Party publication. The headlines on these newspapers read, "CIA Sent Oswald to U.S.S.R."; "FBI Used Oswald as Provocateur"; "Lee Oswald Employed by FBI"; and "Oswald In Service of FBI." (S)(X)(U)

OBSERVATIONS:

Obviously, the above-described stories are developing some momentum. Although it appears the stories have been restricted to Italy, there is every reason to believe that the press in other

Enclosure

- 1 - Mr. Belmont
 - 1 - Mr. DeLoach
 - 1 - Mr. Rosen
 - 1 - Mr. Sullivan
 - 1 - Mr. Malley
 - 1 - Mr. Branigan
 - 1 - Liaison
 - 1 - Mr. Papich
- EX-103 REC 29
FEB 19 1964
SJP:chs;dju (9)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
E. A. Tamm
Gale
Rosen
Sullivan
Tavel
Trotter
Holmes
Gandy

UNRECORDED COPY FILED IN

b7c

CIA info declassified per letter 9/23/88
SP6 [REDACTED] 2/8/88. #645

105-82555

FEB 18 1964

700-298103

CIVILIAN

235

3-1501A

Memorandum for Mr. Sullivan
RE: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

countries will follow the same line. We also can't discount the fact that the Soviets and communists may be behind this entire maneuver.

RECOMMENDATION:

(1) It is recommended that consideration be given by Mr. Mall of sowing the idea with Mr. Rankin that the Commission should issue a public statement making reference to these ridiculous rumors as described above and clearing the public air once and for all relative thereto. Rankin knows there is no foundation in fact to such absurd rumors.

suggest we do not do this

*I agree, I want not to
sow the idea from Washington*

(2)

[REDACTED]

yes.

Bureau files are being searched concerning Manisco.

15-10

wd

V. K. H.

[Signature]

X

UNITED STATES GOVERNMENT

Memorandum

1 - Belmont
1 - DeLoach
1 - Evans
1 - Rosen
1 - Sullivan

Tolson
Belmont
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : W. C. Sullivan

DATE: 2-11-64

SECRET

FROM : W. A. Branigan

1 - Malley
1 - Branigan
1 - Stokes

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Cuba File

Branigan

My memorandum to Mr. Sullivan 2-10-64 referred to a treatise on the possible psychological motivations for the assassination which had been presented to the White House by a Dr. Jose ~~L~~ Lasaga, an exiled Cuban psychologist. The paper contained an allegation that Lasaga through reliable sources determined Oswald held an extended interview with the Cuban Ambassador to Mexico whom he met in a restaurant on the outskirts of Mexico City from where they both later left in an automobile for a private talk. We investigated this allegation and determined it was unfounded. Its author was identified as Diaz Verson, an exiled Cuban writer who lives in Miami. Diaz Verson claimed he received a slight variation of the allegation from Dr. Borrell Navarro, a former Cuban Cabinet Minister who writes for the Mexico newspaper "Excelsior." Dr. Navarro denied furnishing any such story to Diaz Verson. *4*

The results of our findings were disseminated to the Deputy Attorney General who furnished us the treatise, to the President's Commission and to CIA on 2-10-64. *4*

b7c
By routing slip the Deputy Attorney General on 2-7-64 furnished us a 1-29-64 memorandum classified "Secret" which was apparently prepared by CIA, Mexico *[redacted]* in which Diaz Verson is discredited. The memorandum recites that the Bureau questioned Verson and Dr. Navarro who denied knowing anything about the allegation. The memorandum also reports that Clark Anderson, our Legal Attache, knows Verson well and said that Verson was noted for reports based on his intuitive feelings. The memorandum expresses the opinion that the allegation in Lasaga's newspaper has been discredited. *5(u)*

This memorandum was furnished to us by a routing slip directed in order to (1) The Criminal Division, (2) The Bureau, and (3) The President's Commission. The Criminal Division has

105-82555
JCS:mhw (9)
Enc. *mhw*

ST-105

SECRET

REC-1 105-82555-2047
FEB 20 1964

53 FEB 24 1964

Classified by *2040*
Exempt from GDS, Category *43*
Date of Declassification Indefinite
7/2/77 m2

b3 (50 U.S.C. 403) per CIA

5/7/64

Memo Branigan To Sullivan
re: LEE HARVEY OSWALD
IS - R - CUBA
105-82555

~~SECRET~~

now passed it to us after noting the contents. We have made
a copy of the memorandum and routing slip for our files. *y*

RECOMMENDATION:

That Mr. Malley refer the memorandum, a brief attached
note from the White House (the memorandum appears to have been
furnished to the White House) and the Deputy Attorney General's
routing slip to the President's Commission. Mr. Malley should
note on the routing slip and the White House note that the Bureau
has seen this memorandum. *y*

868
DEF.
Mr. J. S.
Wes
Th
Keppel

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : A. Rosen *[Signature]*

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

~~SECRET~~

DATE: 2/14/64

[Handwritten initials]

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Casper	<input checked="" type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
Conrad	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Evans	<input checked="" type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input checked="" type="checkbox"/>
Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Holmes	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

[Handwritten initials]

Memorandum from Branigan to Sullivan dated 2/11/64 set forth information concerning a routing slip from the Deputy Attorney General on 2/7/64 furnishing a memorandum dated 1/29/64 classified "Secret" which was apparently prepared by CIA in Mexico in which Diaz Verson is discredited. The memorandum also set forth information that a treatise had been prepared by Dr. Jose Lasaga, an exiled Cuban psychologist, stating that Oswald held an extended interview with the Cuban Ambassador to Mexico. (u)

The memorandum received by routing slip from the Deputy Attorney General on 2/7/64 was furnished to Mr. J. Lee Rankin of the President's Commission today. The Deputy Attorney General's routing slip and the White House routing slip both bore notations indicating the Bureau had seen this material, u

- 1 - Mr. Sullivan
- 1 - Mr. DeLoach
- 1 - Mr. Evans
- 1 - Mr. Stokes

JRM:mpd (9)

1 - 62-109090

DECLASSIFIED BY *[Signature]*
ON 12/8/88

Rec CIA letter 9/23/88

REC-1

22 FEB 20 1964

Classified by 2040
Exempt from GDS Category 43
Date of Declassification Indefinite

~~SECRET~~

53 FEB 24 1964

62-109090
COPY FILED IN

b3 per CIA
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

MEMORANDUM FOR: Mr. Thomas L. Hughes
The Director of Intelligence and Research
Department of State

SUBJECT: Assassination of President John F. Kennedy -
Verification of Entry in "Historic Diary"

Lee Oswald

1. In connection with our efforts to be of assistance to the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to Lee Harvey Oswald's activities abroad, we have noted certain information in the manuscript materials by Oswald which were made available to this Agency. In a document entitled "Historic Diary" there appears an entry which refers to "an elderly American." The entry is under the date 26 October 1959 when Oswald was allegedly confined in an unidentified Moscow hospital. The item in its entirety reads:

"An elderly American at the hospital grew suspicious about me for some reason. Because at Embassy I told him I had not registered as most tourist and I am in general evasive about my presence in Moscow and at hospital."

It is apparent that every effort should be made to identify the elderly American, if he existed. We have seen no reference to this detail in any materials thus far made available to this Agency on the Oswald investigation. We assume that the lead is still outstanding. It is our recommendation that the Department of State urgently request through its channels a careful search of Embassy and Consular records in Moscow which might reveal the identity of an elderly American hospitalized at the end of October 1959 and possibly registered with the Embassy as a tourist. An independent confirmation of this detail could be of great significance in validating the entries of Oswald's "Historical Diary" and would possibly lead to the development of additional information on Oswald's stay in the USSR.

2. Copies of this memorandum are being provided to Mr. J. Lee Rankin

105-82555-2058
REC-117
FEB 24 1964

DECLASSIFIED BY SP-1
ON 12/8/88
Dec 19/88 9/23/88

b3 per CIA
(50455403)

SOVIET SECTION

~~SECRET~~
b3 per CIA
(50 U.S.C. 403)

Counsel for the President's Commission on the Assassination of President Kennedy, and to the FBI through liaison channels. We would appreciate being advised of the results of your efforts.

Richard Helms
Richard Helms
Deputy Director for Plans

cc: Mr. J. Lee Rankin, Esq.

✓ Federal Bureau of Investigation

b3 per CIA
(50 U.S.C. 403)
~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

16 FEB 1964

b3
per
CIA
(50 U.S.C. 403)

MEMORANDUM FOR: Chief
United States Secret Service

SUBJECT: Assassination of President John F. Kennedy

1. According to entries for late October 1959 in Lee Harvey Oswald's "Historic Diary," he attempted suicide in Moscow on 21 October 1959 by cutting his left wrist. In connection with our efforts to assist the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to OSWALD's activities abroad, we have noted the entry with regard to attempted suicide, consider it important and one which might be subject to verification.

2. It will be appreciated if you will advise whether any of your officers can provide direct evidence based on personal observation of the wrist of OSWALD, specifically as to whether there was evidence of former cutting thereof by a scar or scars. We would also appreciate any additional information on this point which you may have acquired from others who may have had an opportunity to observe the wrist of OSWALD in the course of investigations in this matter.

3. Copies of this memorandum are being provided to Mr. J. Lee Rankin, Counsel for the Commission, and the FBI through liaison channels. We would appreciate a response at your earliest convenience.

DECLASSIFIED BY SPU [redacted]
ON 12/8/88 #0434
Per CIA letter 9/23/88.

(Signed) Richard Helms
Richard Helms
Deputy Director for Plans

✓ cc: Federal Bureau of Investigation

Mr. J. Lee Rankin, Esq.

REC-16 105-82555-207
FEB 10 4 40 PM '64
FEB 25 1964

ICC-DALLAS
FEB 27 1964

SOUTHERN BELT
b3 per CIA (50 U.S.C. 403)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 2/24/64

FROM :

LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT:

LEE HARVEY OSWALD, aka
IS - R - CUBA

~~SECRET~~

all paragraphs Secret unless otherwise marked.

ENCLOSURES:

Classified by 2040
Exempt from GDS Category 2 & 3
Date of Declassification Indefinite

Enclosed are 30 copies of a letterhead memorandum dated and captioned as above. U

REFERENCES:

Mexico City letter and letterhead memorandum 2/7/64;
Bureau cable to Mexico City 2/12/64, and Mexico City cable to Bureau 2/14/64. U

ADMINISTRATIVE:

6163 (50 U.S.C. 403) per CIA



2cc - Pres. Comm.
3/17/64 by Liaison
IML/jtc

- 5 - Bureau (Encs. - 30)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City

RET:eim

(6)

15-CC ENCL on BUKY 4400 3/24/64

1-ENCL. IN 645, 644 RD

1-CC 645

MAD 10 1064

REC-12

105-82555-2101

FEB 26 1964

AGENCY

REQ. REC'D

DATE FORW.

HOW FORW.

BY

~~SECRET~~

47c

ENCLOSURE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE

MC 105-3702

~~SECRET~~

[REDACTED]

b1
b3
(50
U.S.C
403)
per
CIA

[REDACTED]

CIA on 2/19/64 also made available three photographs of an unidentified possible white male American (which are the three photographs flown to Dallas by SA ELDON B. RUDD on 11/23/63), as well as 20 photographs of possible Americans

[REDACTED]

the Bureau will note the negative results of the examination of these photographs to GUTIERREZ, as reported in the enclosed letterhead memorandum.

On 2/20/64, GUTIERREZ examined the three photographs of the unidentified possible white male American referred to above and the results of his examination of these three photo-

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[Entire pg deleted per Agency]
11A 7-28-63 TJB

MC 105-3702

~~SECRET~~

graphs are reported in the enclosed letterhead memorandum.

[REDACTED]

(S) Classification up to
Per Agency ltr
7-25-83

[REDACTED]

(S) [up to per Agency ltr
7-25-83]

SOURCES:

The confidential source abroad mentioned in the enclosed letterhead memorandum is (SA ROLAND E. TRENT) (S) (u)

The second confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED] (S)

The third confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED] (S)

CLASSIFICATION:

The enclosed letterhead memorandum is classified "Confidential" to protect the Bureau's foreign operations; to protect confidential informants of continuing value in investigations involving matters important to the internal security of the United States, and to protect the Bureau's interest in a foreign diplomatic establishment. u

~~SECRET~~

b1
b3
(S)
U.S.C.
403)
per
CIA

b1

MC 105-3702

LEAD:

MEXICO CITY

~~SECRET~~
~~SECRET~~

At Mexico, D. F.

[not ref. to Agency Info
maintain classification per
14a 7-28-55]

b3
(50 U.S.C.
403)
per CIA

b1
per
FBI

(u)

Will, through PEDRO GUTIERREZ VALENCIA, MEXICO

[REDACTED]

~~SECRET~~
~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 24, 1964

[REDACTED]

Declassified by 2040
7/13/77 ml

LEE HARVEY OSWALD

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

A confidential source abroad has advised as follows:

On February 17, 1964, a second confidential source
abroad, who has furnished reliable information in the past,
advised that the records of the Identification Division of
the Metropolitan Police of the Federal District, Mexico,
D. F., revealed that one PEDRO GUTIERREZ VALENCIA had a
driver's license issued to him in 1938 and again in 1942.

According to this source, the records of this police
agency further revealed that an individual by this same name
was fingerprinted in 1957 in connection with a request to
carry a firearm.

On February 20, 1964, this second confidential source
abroad advised that he had had the thumb print of PEDRO
GUTIERREZ VALENCIA, which had been affixed to this individual's
letter dated December 2, 1963, directed to President LYNDON
JOHNSON, searched against the fingerprint files of the Identifi-
cation Division of the Metropolitan Police of the Federal
District, Mexico, D. F. This source stated that a fingerprint
expert of that police agency had identified the thumb print of
GUTIERREZ as being a print of the right thumb of this indivi-
dual, whose fingerprints are on file at the afore-mentioned
police Identification Division.

[CIA Info not classified
Per CIA 42-7-28-53
TLC]

20 COPIES DESTROYED

6-1-55-5-1973

[REDACTED]

[REDACTED]

This second confidential source abroad further advised on February 20, 1964, that the fingerprint records of the Metropolitan Police of the Federal District disclosed that fingerprints of GUTIERREZ VALENCIA were taken on June 1, 1938, in connection with the issuance of a driver's license; were taken on February 27, 1942, in connection with the renewal of a driver's license; were taken again on August 16, 1951, in connection with the issuance of a police good conduct certificate in connection with the issuance of a chauffeur's license to GUTIERREZ, and fingerprints of this individual were taken on October 25, 1957, in connection with a police good conduct certificate issued to GUTIERREZ in connection with a permit allowing him to carry and possess a sporting firearm.

The above source stated that the right thumb print of GUTIERREZ VALENCIA which had appeared on his letter to President JOHNSON, as indicated above, was positively identified by a fingerprint expert of the afore-mentioned Mexico City police agency with the various fingerprint cards on file with that agency, as described above.

This second source also stated that the police files at Mexico City do not contain any information of a derogatory nature concerning GUTIERREZ.

On February 20, 1964, a third confidential source abroad, who has furnished reliable information in the past, reported that the following investigation was conducted at Mexico, D. F., concerning the credit investigator, PEDRO ~~GUTIERREZ VALENCIA~~, a resident of [REDACTED] Colonia Napoles, Mexico, D. F.: *Mexico*

It was noted by the source that the building at the above address is a four-story apartment building, the ground floor of which is occupied by various small commercial establishments and a restaurant known as the "Valencia." The caretaker of the building, [REDACTED] and [REDACTED] who resides with [REDACTED] advised the source that PEDRO GUTIERREZ resides in [REDACTED] at that address with his wife and that GUTIERREZ has no sons or daughters *b7c*

Mexico

[REDACTED]

residing with him. These individuals described GUTIERREZ and his wife as honorable individuals of good conduct and reputation.

[REDACTED] and [REDACTED] stated they have known GUTIERREZ and his wife as neighbors in the building for a period of 12 years. b7c

These two neighbors further stated, according to the above source, that GUTIERREZ is a man who is truthful in what he says and worthy of trust. They described him as a person of moderate financial means who is employed as an investigator for a Mexico City commercial establishment, and these neighbors said that GUTIERREZ always pays his rent very promptly.

These neighbors further informed this third confidential source abroad that GUTIERREZ has never been known to drink excessively; that he has never caused any scandal in the neighborhood, and that they have never known him to have had any problems with law enforcement authorities in the community.

These two neighbors also stated they have never had any bill collectors or other persons to call at the building to collect debts from GUTIERREZ and that, in general, they regard him as a good neighbor.

This third source also reported that he had learned from persons in the "Valencia" restaurant, located on the ground floor of the apartment building at [REDACTED] that PEDRO GUTIERREZ is generally regarded in the neighborhood as a person of good reputation and wholesome habits. b7c

On February 20, 1964, PEDRO GUTIERREZ VALENCIA, a Mexico City department store credit investigator who resides at [REDACTED] Colonia Napoles, Mexico, D. F., advised as follows: b7c

He examined three photographs of an unidentified possible white male American suspect, which depicted this

[REDACTED]

individual in the following poses:

1. Attired in a white shirt and tan trousers, holding what appears to be a courier-type pouch under his left arm and examining a wallet-type folder which it appears may contain one or two documents resembling passports.
2. Attired in the same dress described above and holding the wallet-type folder in his left hand and inserting this folder into the courier-type pouch held in his right hand.
3. Attired in a dark shirt with white collar buttons and apparently walking along with the thumb of his left hand hooked into the top of his left-hand trouser pocket.

GUTIERREZ stated on February 20, 1964, that he has never, to his knowledge, seen the individual depicted in these three photographs and that this individual is definitely not identical with either the American or the Cuban he claims to have seen on October 1, 1963, exiting the premises of the Cuban Embassy at Mexico, D. F. GUTIERREZ has previously stated that he believes the American observed by him with the Cuban on October 1, 1963, as mentioned above, was LEE HARVEY OSWALD and he based his identification on newspaper photographs of OSWALD observed by him in Mexico City newspapers almost two months after the occurrence described above.

GUTIERREZ, on February 20, 1964, also examined 20 photographs of possible white male Americans who had been in Mexico City during September and October 1963, any one of which could have been the American seen by him at the Cuban Embassy. He studied these photographs carefully and stated that, in his opinion, none of these photographs is identical with the American previously identified by him as OSWALD who he claims was observed by him on October 1, 1963, at the Cuban

[REDACTED]

Embassy in Mexico, D. F.

GUTIERREZ was again shown a photograph of LEE HARVEY OSWALD which had appeared in "Life" magazine and which depicts OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. It is to be noted that this is a profile photograph of OSWALD showing his right arm extended and depicts his torso from the waist up.

GUTIERREZ, on February 20, 1964, stated that the "Life" magazine photograph of OSWALD does not appear familiar to him and that he cannot say that this photograph in any way resembles the American seen by him in the company of a Cuban exiting the premises of the Cuban Embassy in Mexico, D. F., on October 1, 1963. GUTIERREZ was told that this photograph is a photograph of LEE HARVEY OSWALD and he thereupon stated that during his brief encounter with the American and the Cuban on October 1, 1963, he at no time observed the profile view of either the American or the Cuban. He explained that when the Cuban bumped into him in the patio of the Cuban Embassy (the details of which he has previously reported), he had only a brief opportunity to observe these persons from a front view and thereafter he walked behind these individuals and could only observe their backs.

GUTIERREZ agreed that a mistaken identification from newspaper photographs of OSWALD which he saw almost two months later would be very possible. He pointed out, however, that he does not believe he is mistaken in his identification of OSWALD because the image of the American he observed during the occurrence at the Cuban Embassy in Mexico City on October 1, 1963, became firmly fixed in his mind because of the importance he attached to his observance that the Cuban and the American were arguing heatedly and that the Cuban passed some United States currency to the American after these individuals had exited the Cuban Embassy premises and were walking along the sidewalk toward the Cuban's vehicle.

GUTIERREZ stated he is certain that the Cuban's vehicle, described by him as a beige colored late model Dina Renault, was the property of the Cuban because he saw the

[REDACTED]



- 6 -

[REDACTED]

Build: Short, perhaps 5' 4" or thereabout. Seemed to be strong, active, athletic type, with broad shoulders.

Hair: Black and slightly kinky. Described as almost of "Negroid" type kinky hair. Hairline appeared to run straight across forehead. Hair appeared to be close-cropped type. Had a full head of hair, with no noticeable receding hairline either in the center or on the sides. Hair did not appear to have any part in it.

Dress: Dark gray colored business suit. Coat and pants matched. Wore a colored sportshirt, but color not recalled. Sportshirt was not completely buttoned up at the neck. Dress described as very neat and individual not at all "sloppy" in appearance.

Remarks: Cuban was not carrying anything in his hands in the way of a pouch or package, although GUTIERREZ claims he did see the Cuban with United States currency in his hands.

Complexion: Light complexion.

[REDACTED]

GUTIERREZ stated that he cannot, at this time, recall any other particulars concerning the Cuban's appearance; that he does not remember what kind of shoes he might have had on, but that he definitely did not wear a hat and definitely was not wearing a necktie..

GUTIERREZ, on February 20, 1964, furnished the following descriptive information concerning the American whom he claims he observed in the company of the Cuban on October 1, 1963:

Age:	27 to 30 years. Did not appear to be as young as 23 years of age, which would have been OSWALD's age as of October 1, 1963.
Complexion:	Very light, slightly pallid complexion, as opposed to the usual ruddy complexion of most Americans known to GUTIERREZ.
Height:	Estimated to be 5' 10" to 5' 11".
Build:	Slender.
Weight:	GUTIERREZ claimed unable to estimate weight, but that American was not at all fat or stocky.
Dress:	Wore beige or khaki colored pants with dark colored jacket of the windbreaker type. The color of the jacket recalled as being much darker than the trousers.

[REDACTED]

GUTIERREZ, on February 20, 1964, stated that he is certain in his own mind that the American seen by him on October 1, 1963, at Mexico, D. F., was at least 27 to 30 years of age and that he does not think he is mistaken in regard to this estimation of age.

GUTIERREZ, on February 20, 1964, was again shown photographs of OSWALD taken on August 9, 1963, by the Police Department at New Orleans, Louisiana, which include a front standing view and front and side bust views. It was pointed out to GUTIERREZ that during a previous interview he had identified these photographs as the American seen by him at the Cuban Embassy on October 1, 1963, and it was pointed out to him that one of the views described above is a profile photograph of OSWALD.

GUTIERREZ, on February 20, 1964, said that he cannot identify the profile view of OSWALD as described above because he did not have a chance to observe the profile of the American he saw on October 1, 1963, at the Cuban Embassy in Mexico, D. F. GUTIERREZ maintained that the front bust and front standing photographs of OSWALD, as described above, are, in his opinion, identical with the person seen by him on October 1, 1963, at the Cuban Embassy in Mexico, D. F., and on February 20, 1964, GUTIERREZ did not admit any possibility that he may be merely associating these photographs with photographs of OSWALD seen by him in various Mexico City newspapers following the assassination of President JOHN F. KENNEDY. *mexico*

GUTIERREZ, on February 20, 1964, examined a photograph of former Cuban Consul General in Mexico, EUSEBIO AZCUE, and stated he has never, to his knowledge, seen AZCUE and that the Cuban observed by him with the American on October 1, 1963, was definitely not AZCUE. *Call*

Concerning efforts to more thoroughly pinpoint the date he was at the Cuban Embassy and observed the occurrence previously described, GUTIERREZ advised as follows:

He said that since he was last interviewed on February 3, 1964, he had telephonically contacted the Cuban

[REDACTED]

Embassy in Mexico, D. F., to see if a former Cuban Embassy Commercial Department employee, MARIA LUISA CALDERON, might still be there, with the thought in mind that she may have been the employee interviewed by him on or about October 1, 1963, in connection with his credit investigation. GUTIERREZ stated that he was informed by an official of the Commercial Department of the Cuban Embassy that CALDERON had returned to Havana, Cuba, during late December 1963 and was no longer assigned to the Cuban Embassy staff in Mexico City.

Mexico
Cuba

GUTIERREZ, on February 20, 1964, stated that he will, on pretext of a credit inquiry, visit the Cuban Embassy in person in the near future to see if he can observe the female employee contacted by him on or about October 1, 1963, in an effort to establish her identity and to possibly facilitate fixing the date of his pertinent visit to that Embassy.

GUTIERREZ stated that during his contemplated visit to the Cuban Embassy, he will be alert for the possibility that the Dina Renault automobile, which he has previously described, may be parked in that area.

GUTIERREZ, on February 20, 1964, also stated that he maintains in his home various pay slips given to him by the accounting department of the department store where he is employed, which show payments to him for various credit investigations. He said that he will review these pay slips in an effort to refresh his memory concerning the date he was at the Cuban Embassy and also in an effort to secure some documentary evidence which may serve to establish the date he was there. GUTIERREZ said he would also examine his household receipts, personal letters, and any other documents he has in his home to see if these papers might provide some data to pinpoint the pertinent date he was at the Cuban Embassy, either by association with other events or by refreshing his memory.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C) *per State Dept.*☐ (k)(1)*per State Dept*☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105 - 82555 - 2102 pages 2 & 3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: February 20, 1964

FROM : W. A. Branigan

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

- Belmont
1 - DeLoach
1 - Rosen
1 - Malley

1 - Sullivan
1 - Branigan
1 - Brennan
1 - Stokes
1 - Anderson

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Ylario Rojas Villanueva, a Mexican citizen in Mexico, directed a letter to the Attorney General 12-31-63 intimating knowledge of wild plot by Oswald and others to assassinate President Kennedy.

Upon interview by Legat 1-10-64, Rojas claimed association with Oswald, an American named Albert, and three unidentified Cubans who planned to smuggle Cuban propaganda into Mexico and to assassinate President Kennedy. Rojas indicated he had been approached by unknown Cuban in park in Mexico City regarding interest in smuggling Cuban propaganda, following which numerous clandestine meetings had taken place at various locations in Mexico. At Ciudad Juarez, Mexico, near El Paso, Texas, and Cozumel, a small island off the southeastern point of the Yucatan Peninsula, Rojas indicated Oswald had come in contact with this group; further, that in Cozumel, Oswald had stated that he and Albert had made plans to kill President Kennedy and that if he did not do so he would lose his own life. Rojas could not identify the other individuals in this group although he admitted being closely associated with them. He indicated he had stayed with one Daniel Solis in Cozumel and had left a book identifying others in group with Solis. The others stayed at a hotel.

Investigation has disclosed numerous discrepancies in Rojas' story and Daniel Solis, determined to be a reputable policeman in Cozumel, has disclaimed knowledge of individual named Ylario Rojas Villanueva or notebook of any kind. Solis indicated, however, his wife has an uncle who may be identical with Rojas. Legat, Mexico, recommended reinterview of Rojas.

(S) b1, b3 (50 U.S.C. 403) per CIA

By cable 2-12-64 Legat, Mexico, was instructed to (1) intensify investigation to resolve Rojas' allegation; (2) explore possibility through established sources of conducting additional investigation at

LLA:jal
(10)

REC-43

EX-108

105-82555-2112

22 FEB 26 1964

SOVIET SECTION

6 FEB 28 1964

Memorandum W.A. Branigan to W.C. Sullivan
Re: LEE HARVEY OSWALD

Cozumel, to include check of hotel records and employees where Oswald, Albert, and unidentified Cubans allegedly stayed; (3) check appropriate airline records; (4) definitely resolve status of Rojas' notebook which Rojas continues to maintain he left in possession of Solis (Rojas claims Solis is probably trying to protect him by denying knowledge of book and stated he would write to Solis to obtain same); (5) positively fix dates regarding Rojas' allegation insofar as possible for comparison with known whereabouts of Oswald, and following above, submit recommendations for further action including reinterview of Rojas, again confronting him with discrepancies in his story in effort to resolve matter.

By cable 2-19-64, Legat advised Daniel Solis reinterviewed and stated he has received no correspondence from Rojas and absolutely has no knowledge concerning the notebook. Additional discrepancies concerning travel of Rojas to Nuevo Laredo developed and are being immediately run out by San Antonio Office. Following results of all outstanding investigation, consideration will be given to having Rojas reinterviewed by Mexican Police authorities as it is felt Rojas will adopt different attitude in presence of police authorities of his own country.

This matter is being closely followed and you will be kept appropriately advised of pertinent developments. In this regard it is noted Legat, Mexico, was instructed by cable 2-18-64 to immediately intensify investigation of all outstanding leads in Mexico and submit daily cablegram summary regarding progress.

ACTION:

For information.

[Handwritten signatures and initials follow]

- 1 - Belmont
- 1 - Mohr
- 1 - N. P. Callahan
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Gheesling

SECRET

February 27, 1964

BY COURIER SERVICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

DECLASSIFIED
ON 12/8/88 BY SP8 BTJ/OW

Classified by SP8 BTJ/OW
Declassify on: OADR 1/24/84

REC 27

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

Another United States Government agency recently made available a photograph of one Lyudmila Nikolayevna Prusakova, nee Ischenko, a Soviet national who was born February 4, 1932, and who visited England as a tourist in May, 1960. In view of the similarity between this individual's name and that of Marina Nikolaevna Oswald, nee Prusakova, the widow of Lee Harvey Oswald, it was suggested that those two individuals may be related. *DC TEXAS LA U.S. I.*

On February 25, 1964, a photograph of the above-mentioned individual was displayed to Marina Oswald and she advised that this person is not related to her and she has no information as to that individual's identity. *Uper print released*

On the same date Marina Oswald furnished the following additional information to this Bureau:

With reference to information she previously furnished that Oswald had physically mistreated her, Marina Oswald stated that he had mistreated her physically about four times during their married life. This mistreatment consisted of Oswald hitting her in the face. She stated that she retaliated by throwing things at him. She recalled that on one occasion she threw a radio at him. Their fights generally resulted from her criticism of Oswald. She criticized his political beliefs, the books he read and once she

BY COURIER SVC.

16 FEB 27

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

105-82555

WAG:pah

EX-103

FEB 28 1964

(SEE NOTE PAGE TWO)

MAR 3

TELETYPE UNIT

REC'D-READING ROOM
FBI

FEB 27 5 45 PM '64

UNRECORDED COPY FILED IN

105-126032

105-126128

Honorable J. Lee Rankin

~~SECRET~~

argued with him because he did not want his mother to visit their home. She felt it proper for Oswald's mother to visit them.

Marina's attention was called to the letter dated May 16, 1963, which she received from Mrs. Ruth Paine in which Paine spoke of her displeasure with her (Paine's) husband and of her intentions to travel to New York to look for a lover. This letter is set forth verbatim on page 351 of the report of Special Agent Robert P. Gemberling dated January 22, 1964, a copy of which has been furnished to the Commission. Marina stated she believed this to be a joke on the part of Mrs. Paine and added that Mrs. Paine was not that type of a woman. She stated that Mrs. Paine did not like Lee Harvey Oswald and she is certain that there was no illicit relationship between Mrs. Paine and Lee Harvey Oswald.

Additional pertinent information developed by this Bureau will be furnished to you as received.

Sincerely yours,

J. Edgar Hoover

NOTE:

Photograph of Lyudmila Nikolayevna Prusakova, nee Ischenko, was made available to Bureau by CIA, the Agency mentioned herein, with suggestion that she may be related to subject's widow. By separate letter CIA has been advised re the above information relative to Marina's viewing of the photograph. X(u)

~~SECRET~~

~~SECRET~~

1 - Papich
1 - Liaison
1 - Gheesling

(S) 105-82555

Date: February 23, 1964
To: Director,
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

REC'D READING ROOM
FBI
FEB 24 10 20 AM '64

Reference is made to your letter dated January 27, 1964, your reference CSCI-3/779,729, captioned "The Assassination of President Kennedy." (4)

The photograph of Lyudmila Nikolayevna Prusakova which you enclosed with referenced letter was displayed to Marina Oswald on February 25, 1964. She advised that this individual is not related to her and stated she had no knowledge as to this person's identity. (S)(u)

For your information the President's Commission has been advised that Marina Oswald has stated she is unable to identify the photograph of the above-mentioned individual. (u)

BY COURIER SVC.
17 FEB 28
COMM-FBI

WNG:pah
(6) pah

DECLASSIFIED BY SP6 [redacted] b7c
ON 12/8/88
Per CIA letter 9/23/88.

NOTE:

In connection with CIA's efforts to identify possible relatives of subject's wife, CIA made available photograph of above-mentioned individual who has same middle name (spelled Nikolaevna) and same maiden name as subject's wife. That individual visited England as a Russian tourist in May, 1960, and CIA suggested possibility she may be related to Marina Oswald. Classified "Secret" as referenced letter from CIA is so classified. (S)(u)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAR 3 1964

TELETYPE UNIT

GROUP 1
Excluded from automatic
downgrading and
declassification

MAR 2 1964

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

FROM : W. A. Branigan

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

1 - Mr. Belmont

1 - Mr. Mohr

1 - Mr. Conrad

DATE: February 27, 1964

1 - Mr. DeLoach

1 - Mr. Sullivan

1 - Mr. Malley

1 - Mr. Branigan

1 - Mr. Papich

1 - Mr. Lenthman

1 - Mr. Linton

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☐
Callahan ☐
Conrad ☐
DeLoach ☐
Evans ☐
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☐
Trotter ☐
Tele. Room ☐
Holmes ☐
Gandy ☐

Central Intelligence Agency (CIA) is being advised by Liaison that the FBI has no objection to CIA's describing or furnishing to the President's Commission copies of communications which we disseminated to CIA prior to the assassination.

BACKGROUND:

On 2-26-64 [redacted] CIA, advised that the President's Commission had inquired of CIA as to what information CIA had in its files concerning subject prior to the assassination 11-22-63. [redacted] CIA intends to reply to the President's Commission 2-28-64, and will either describe communications from other agencies or furnish the Commission with copies of pertinent communications from other agencies. [redacted] requested permission of the FBI for CIA to furnish copies of seven communications to the President's Commission. b3 50 U.S.C. 403

All pertinent communications which we have furnished to CIA captioned, "Lee Harvey Oswald," have been furnished to the Commission by the Bureau. The report of SA John W. Fain, 5-12-60, captioned, "Funds Transmitted to Residents of Russia," and the report of SA Warren C. DeBreuyes dated 10-25-63 captioned, "Fair Play for Cuba Committee, New Orleans Division," were not furnished to the President's Commission since all pertinent information was furnished to the Commission in other communications under the Oswald caption.

Since the Commission has all of the pertinent data in communications that we have furnished to CIA, there is no objection to CIA handling its reply to the President's Commission by either describing the communications or furnishing a copy of the communications to the Commission. In order not to delay CIA's reply to the Commission, CIA has been advised by liaison that the FBI has no objection to CIA's describing or furnishing

105-82555

L.L.:jmw.

(11)

EX-114

REC-1 105-82555

MAR 3 1964

53 MAR 9 1964

2220
Lenthman

Lemo Branigan to Sullivan
RE: LEE HARVEY OSWALD
105-82555

FBI communications to the President's Commission.

For record purposes the pertinent communications which we have sent to CIA are as follows: 105-82555-16, 30, 36, 38, 44; 100-353496-715 and 97-4196-33-11.

RECOMMENDATION:

For record purposes.

Inv *over* *wd*
ss

~~TOP SECRET~~

DEPUTY UNDER SECRETARY OF STATE
WASHINGTON

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

February 8, 1964.

6457
DECLASSIFIED BY 8803
ON 4-30-92
PER STATE LETTER DTR 2-21-84

MEMORANDUM FOR: Mr. J. Edgar Hoover,
Director,
Federal Bureau of Investigation.

Lee Oswald

I am attaching copies of telegrams exchanged in the Department's Roger Channel with the Embassy in Mexico City which bear on the Oswald case and which the Department is obligated to make available to the Warren Commission. Because of the sensitivity of some of the material in this exchange (see, for example, paragraph 6 in Embassy's telegram 1201 of November 28, 1963), we will seek an understanding with the Commission that there be an opportunity to review any report which might be based on such material and which the Commission may wish to make public. Since these messages contain information that may have been developed by your representatives in Mexico City, I would appreciate receiving your concurrence in our turning these messages over to the Warren Commission for study.

A. Alexis Johnson
U. Alexis Johnson

UNRECORDED COPY FILED IN 62-39749

17 ENCLOSURE
Attachments:

ENCLOSURE ATTACHED
MAR 4 1964

Watch out! Leave it
entirely up to State
Dept. what they do
as to material to be
submitted & as to any
restrictions they place
on it. I have no voice.

EXP. PROC

FEB 11 1964

REC-9

2235
FEB 13 1964, 5-88

~~TOP SECRET~~

DECLASSIFIED BY

ON 4-30-92

PER STATE LETTER dtd 2-21-84

LIST OF ATTACHED TELEGRAMS

<u>Post</u>	<u>From</u>	<u>To</u>	<u>Date</u>	<u>Classification</u>
Mexico City	1180		November 23, 1963	Top Secret (c 6)
Mexico City	1182		November 25, 1963	Secret (c 6)
Mexico City		958	November 26, 1963	Secret (c 6)
Mexico City		961	November 27, 1963	Secret (c 6)
Mexico City		969	November 27, 1963	Secret (c 6)
Mexico City	1197		November 27, 1963	Secret (c 6)
Mexico City	1201		November 28, 1963	Secret (c 6)
Mexico City		976	November 28, 1963	Secret (c 6)
Mexico City	1213		November 30, 1963	Secret (c 6)
Mexico City	1226		December 3, 1963	Secret (c 6)

~~TOP SECRET~~

INCOMING TELEGRAM

Department of State

14-H

~~SECRET~~

Action

Control: 16978

Rec'd: NOVEMBER 25, 1963
11:45 P.M.

INRD

Info

FROM: MEXICO CITY

RAR

TO: Secretary of State

NO: 1182, NOVEMBER 25, 10 P.M.

6454 b7c
DECLASSIFIED BY 9803
ON 4-30-92
PER STATE LETTER dtd 2-21-84

ROGER CHANNEL

006

I AM PROUD OF MY INTELLIGENCE STAFF AND BELIEVE THEY ARE THE BEST. BUT WE ARE CONDUCTING WHAT MAY TURN OUT TO BE A SIGNIFICANT SEGMENT OF THE TOTAL INVESTIGATION OF THE MURDER OF PRESIDENT KENNEDY WITHOUT DETAILED KNOWLEDGE OF ALL THE FACTS AVAILABLE TO WASHINGTON.

I THEREFORE RECOMMEND THAT AN F.B.I. OFFICER THOROUGHLY KNOWLEDGEABLE ABOUT ALL ASPECTS OF THE U.S. END OF THE INVESTIGATION BE SENT HERE TO CONSULT WITH US FOR A FEW DAYS. HIS KNOWLEDGE OF FACTS MAY GIVE US LEADS WE DO NOT NOW HAVE. THE F.B.I. AND C.I.A. REPRESENTATIVES HERE CONCUR.

MANN

BA/22.

~~SECRET~~

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OUTGOING TELEGRAM Department of State

12000

INDICATE: ☐ COLLECT
☐ CHANGE TO

~~SECRET~~

59-L

DATE ACTION

Embassy MEXICO CITY 958

INRD

Info

RMR

ROGER CHANNEL

DECLASSIFIED BY 9803

Nov 26 7 39 PM '63

FOR AMBASSADOR FROM ALEXIS JOHNSON

Your 1182 discussed with CIA and Justice with strong endorsement

your recommendation. Justice discussed with Director FBI, who feels

all local FBI rep has been given information available here

and offices detailed to Mexico City could not add anything of material

importance. Hoover suggests that if local FBI rep feels he needs

additional assistance he make request to Washington through his

channels.

RUSK

Drafted by

G:UAJohnson:ges 11/26/63

Telegraphic transmission and
classification approved by

DR - G. C. Downey

Classified by

~~SECRET~~

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OUTGOING TELEGRAM Department of State

SECRET

Online

INRD

Index

RMR

DECLASSIFIED BY
ON 4-30-98

Nov 27 7 37 PM '63

006

ROGER CHANDLER

FOR AMBASSADOR FROM ALEXIS JOHNSON.

FBI is sending agent to Mexico City tonight.

Although full text not yet received here from CIA, understand you have transmitted to Secretary message this afternoon suggesting further arrests and interrogations by Mexicans. I have discussed with Justice and FBI, who state that they would not at this time desire recommend any further arrests by Mexicans. They of course have no objection to any interrogation of suspects that Mexicans may undertake on own initiative ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~ but FBI does not believe that at moment there are any further initiatives we should urge on Mexicans. If and when FBI considers such initiatives should be taken they will communicate with you through Department or through your Legal Attache.

RUSK

Devoted to you

G:UAJohnson:ges 11/27/65

7/63
classification reserved by

INR/DDC - Mr. Scott

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~~SECRET~~

13001
OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☒ CHARGE TO

~~SECRET~~

57 L
Orig

ACTION: Amembassy MEXICO CITY 976 IMMEDIATE Nov 28 6 08 PM '63

INRD

ROGER CHANNEL

RMR

FOR AMBASSADOR MANN FROM ALEXIS JOHNSON

Re Embtel 1201.

DECLASSIFIED BY 9813
ON 4-30-92

PER STATE LETTER dtd 2-21-84

005

FBI and Department concur your recommendations and FBI
has sent guidance in this sense to their representative in
Mexico City.

GP-1.

END

RUSK

Enclaved by INR - JWScott *gub*

Telegraphic transmission and
classification approved by

INR - JWScott *gub*

Clearance:

INR - JWScott:bb *gub*

11/28/63

~~SECRET~~

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INCOMING TELEGRAM

Department of State

H

TOP ~~SECRET~~

Action

Control: 16552

Rec'd: NOVEMBER 23, 1963
11:32 PM

INRD

Info

FROM: MEXICO CITY

003

RMR

TO: Secretary of State

NO: 1180, NOVEMBER 23, 9 PM

PRIORITY

ROGER CHANNEL

FOR SECRETARY

IN VIEW OF DELAY IN CHECKING CENTRAL FILES MEXICO CITY THIS MORNING WE ASKED ALL US CONSULAR BORDER POSTS TO CHECK MEXICAN IMMIGRATION RECORDS FOR POSSIBLE ENTRY OR EXIT OF LEE HARVEY OSWALD AND HIS KNOWN ALIASES: LEE H. OSWALD, LEE HARVEY, O.H. LEE.

THIS EVENING CONSUL IN NEUVO LAREDO TELEPHONED INFORMATION THAT IMMIGRATION RECORDS IN NEUVO LAREDO SHOW ENTRY INTO MEXICO OF LEE. HENRY OSWALD ON SEPTEMBER 26, 1963; AGE 23; OCCUPATION PHOTOGRAPHER; RESIDENCE NEW ORLEANS; DESTINATION MEXICO CITY; TOURIST CARD NUMBER 24085. RECORD DOES NOT SHOW WHETHER HE ENTERED BY AUTOMOBILE. RECORD SAME OFFICE OF IMMIGRATION SHOWS DEPARTURE OF SAME INDIVIDUAL ON OCTOBER 3, 1963 BY AUTOMOBILE.

WE ARE INSTRUCTING CONSUL IN COOPERATION WITH FBI AGENT LAREDO TO OBTAIN COPIES OF ALL IMMIGRATION RECORDS CONCERNING THIS ENTRY AND EXIT. WE ARE OF COURSE CONTINUING EFFORTS TO OBTAIN CONFIRMING INFORMATION AND DUPLICATE COPIES FROM MEXICO CITY IMMIGRATION CENTER HERE. SOME DOCUMENTS SUCH AS TOURIST CARD WITH OSWALD'S SIGNATURE MAY HAVE BEEN SENT HERE. FBI OFFICE IN LAREDO IS BEING REQUESTED BY TELEPHONE TONIGHT TO GIVE CONSUL WHAT HELP HE CAN AND ASSUME RESPONSIBILITY GETTING COPIES TO DALLAS AND WASHINGTON SOONEST.

~~TOP SECRET~~

THESE
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4/30/92 6454
Classified by 9803
Declassify on: OADR
PER STATE LETTER dtd 2-21-84
b7c

TOP SECRET

-2- 1180, NOVEMBER 23, 9 PM FROM MEXICO CITY

bl per State
THESE ENTRY AND EXIT DATES APPEAR TO FIT WITH ~~TOP SECRET~~ (S) INFORMATION THAT DEPARTMENT IS ALREADY AWARE OF. CIRCUMSTANCES ALREADY DEVELOPED HERE POINT TO POSSIBILITY THAT OSWALD MAY HAVE BEEN CASTRO'S AGENT. WE ARE FULLY AWARE HERE OF POSSIBLE IMPLICATIONS OF THIS. MEXICANS ARE ALSO KEENLY AWARE OF THIS POSSIBILITY AND ARE WORKING HARD. WE WILL CONTINUE TO DO OUR BEST TO DEVELOP AND GET TO WASHINGTON ALL AVAILABLE INFORMATION WHILE PREVENTING LEAKS ON MEXICAN SIDE.

(S)
AS WE ARE USING ~~TOP SECRET~~ CHANNELS FOR REPORTING AND FBI AGENT HERE IS IN FREQUENT TELEPHONE CONTACT WITH DALLAS AND WASHINGTON, WOULD APPRECIATE ASSURANCE THAT DEPARTMENT IS FULLY COORDINATED WITH BOTH INTELLIGENCE AGENCIES. WE ARE NOT (REPEAT NOT) REPORTING IN STATE DEPARTMENT CHANNELS.

GP-1.

MANN

UMT

NOTE: ADVANCE COPY INR AT 11:40 PM NOVEMBER 23, 1963 CWO-L

TOP SECRET

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☐ CHARGE TO

12103

4/30/92
Classified by 2805
Declassify on: OADR
PER State letter dtd 2-21-84

b7c

35

DATA

ACTION: Ambassador MEXICO CITY

961

INRD
tele

Mar 27 12 32 PM '63

Special Handling

RMR

ROGER CHANNEL

FOR AMBASSADOR FROM ALEXIE JOHNSON

006

b1
per State

I want you to know that initiative and thoroughness with which you and your colleagues pursuing all aspects of Oswald matter in Mexico deeply appreciated by all here. For your own background, FBI is ~~now~~ considered to be in full charge of investigation and CIA and State have made it clear that we expect FBI to QUOTE call the shots UNQUOTE. All your messages through ^(S) channels are of ~~course~~ immediately passed to FBI. As indicated in my message yesterday, FBI man Mexico City is supposed to be fully briefed, and this morning I ^{is} urged that he be authorized keep you fully informed if he/~~was~~ not already doing so. I stressed to Katzenbach, who has full confidence in you, your anxiety and desire to be of maximum possible helpfulness. In State, solely myself for time being am handling your and ^(S) traffic on subject on behalf of Secretary and Dick Helms is doing same in agency on behalf John McCone.

In event your FBI man has not briefed you, you should know that, with respect to Alvarado's story, it has been verified that ~~Sam~~ Oswald

Classified by

G:UAJohnson:ges 11/21/83

Classification approved by

INR/IDC - Joseph W. Scott

Declassify

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ONLY" OR "UNCLASSIFIED"

FORM DS-322

~~SECRET~~

~~SECRET~~

CONFIDENTIAL
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

bt per state

was in New Orleans on September 17, and information from landlady confirms that he was in US through September 25. This of course fits in with entry into Mexico on September 26. Thus, it did not appear that sufficient validity had yet been established for ~~Alvarado's~~ ^(S) story to justify arrests suggested in your ~~channel~~ ^(S) channel message yesterday afternoon and, so far as I know up to the present time, FBI shares this view.

Do not hesitate to get in touch with me through this or ~~any other~~ ^(S) or by phone channel/any time you desire, and your reports and recommendations will continue to be welcome.

RUSK

Special Handling

FOR THE DIRECTOR, FBI

RECEIVED: 10/1/68

THE DIRECTOR, DEPARTMENT OF STATE

151

INCOMING TELEGRAM

Department of State

44-48

~~SECRET~~

Action

Control: 18347
Rec'd: NOVEMBER 27, 1963
10:59 PM

INRD

Info

FROM: MEXICO CITY

RMR

TO: Secretary of State

NO: 1197, NOVEMBER 27, 9 PM

6454
Classified by 9103 [redacted] b7c 006
Declassify on: OADR
PER STATE LETTER dtd 2-21-84
4/30/92

ROGER CHANNEL

AP DESPATCH WITH HAVANA DATELINE CARRIES WHAT IS SAID TO BE THE OFFICIAL TEXT OF A CUBAN NOTE TO MEXICO. I ASSUME TEXT IS AVAILABLE TO DEPARTMENT.

I WISH TO CALL ATTENTION TO THE FACT THAT CASTRO HAS IN THE PAST GONE TO EXTRAORDINARY LENGTHS TO MAINTAIN HIS RELATIONS WITH MEXICO PRESUMABLY FOR THE REASON THAT HE RECOGNIZES THE IMPORTANCE OF THE MEXICAN BRIDGE TO THE NORTHERN HALF OF LATIN AMERICA AND ALSO THE VALUE OF MEXICO BEING GEOGRAPHICALLY ADJACENT TO THE U.S.

THE TONE OF THE CUBAN NOTE IS BELLIGERENT AND ITS PUBLICATION BY HAVANA IS IN ITSELF AN ACT OF DISCOURTESY. THE ALLEGATION THAT MEXICAN POLICY ARE IN COMPLICITY WITH THE U.S. MAY WELL BE TAKEN AS MOST OFFENSIVE BY MEXICANS.

b1
per State

ASIDE FROM WHATEVER PROBATIVE VALUE THIS HAS IN CONNECTION WITH THE OSWALD MATTER THE NOTE COULD BRING ABOUT A SERIOUS DETERIORATION AND POSSIBLE BREAK IN RELATIONS BETWEEN THE TWO COUNTRIES.

GP-1 .

CJ/23

MANN

~~SECRET~~

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INCOMING TELEGRAM

Department of State

~~SECRET~~

Action

Info

Info

RUE

*****ZZ RUEHCR
DE RUESMO 030 28/1820Z
Z 281815Z ZEA
MAMEMBASSY (MEXICO CITY)
TO SECSTATE WASHDC
STATE GRNC
BT

~~SECRET~~
SENT SECSTATE (120N) FLASH
ROGER CHANNEL

FOR SECRETARY RUSK AND ALEXIS JOHNSON

MANY THANKS FOR YOUR TELEGRAM 961. PERHAPS I SHOULD DESCRIBE BRIEFLY THE BACKGROUND FOR MY RECOMMENDATIONS ON THE OSWALD CASE.

1. IN READING OSWALD'S RATHER COMPLETE DOSSIER I GOT AN IMPRESSION OF A TRUCULENT, AGGRESSIVE, DEMANDING PERSON, TOO LAZY TO STICK LONG WITH EITHER SCHOOL OR JOB, WHO WAS IN REBELLION AGAINST SOCIETY AND WHO HAD IN CONSEQUENCE TURNED TO MARX AND LENIN. HE HAD LITTLE MONEY, THE OBLIGATION TO SUPPORT A WIFE AND CHILD AND AMBITION. I DID NOT GET AN IMPRESSION OF A MAN WHO WOULD KILL A PERSON HE HAD NEVER MET FOR A CAUSE, WITHOUT OFFERS FROM THE APPARTUS TO WHICH HE APPARENTLY BELONGED WHEN THERE WAS NOTHING IN IT FOR HIM. FROM THE BEGINNING I THEREFOR HAD A FEELING--SUBJECTIVE AND UNPROVEN TO BE SURE-- THAT EITHER IN MEXICO OR THE UNITED STATES SOMEONE HAD GIVEN HIM AN ASSIGNMENT AND MONEY.

2. THIS FEELING WAS STRENGTHENED BY HIS ATTEMPT TO GET A TRANSIT VISA THROUGH CUBA AND, APPARENTLY, A RUSSIAN IMMIGRANT VISA SO THAT HE COULD SETTLE DOWN IN ODESSA. ASIDE FROM THE OBVIOUS PREPARATION FOR A "GET AWAY" THE DESTINATION OF ODESSA STRUCK ME AS ODD. WHY WOULD A PENNILESS, UNEDUCATED WORKER WITH A FAMILY WHOSE LAST RUSSIAN JOB APPARENTLY EARNED HIM BARELY ENOUGH TO KEEP BODY AND SOUL TOGETHER WANT TO GO TO ODESSA? ONE POSSIBLE EXPLANATION WOULD BE HE EXPECTED TO HAVE ENOUGH MONEY AND TO BE ABLE TO LIVE THE GOOD LIFE.

PAGE TWO RUESMO 30 ~~SECRET~~

3. IT DID NOT SEEM PLAUSIBLE THAT KHRUSHCHEV IS THE TYPE OF PERSON WHO WOULD HAVE BEEN RECKLESS ENOUGH TO HIRE AN UNSTABLE

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1963 NOV 28 PM 2 10 62

4/30/92
Classified by 9813
Declassify on: OADR
PER STATE LETTER dtd 2-24-84
#6454

~~SECRET~~

-2- 1201, NOVEMBER 28, from MEXICO CITY.

PERSON LIKE OSWALD FOR SUCH A FATEFUL UNDERTAKING. BUT CASTRO IS THE KIND OF PERSON WHO WOULD AVENGE HIMSELF IN THIS WAY. HE IS THE LATIN TYPE OF EXTREMIST WHO REACTS VISCERALLY RATHER THAN INTELLECTUALLY AND APPARENTLY WITHOUT MUCH REGARD FOR RISKS. HIS WHOLE LIFE STORY SHOWS THIS. AND THE UNPROFESSIONAL ALMOST LACKADAISICAL WAY IN WHICH THE MONEY IS ALLEGED BY ALVARADO TO HAVE BEEN PASSED TO OSWALD FITS WITH THE WAY CUBANS WOULD BE EXPECTED TO ACT IF THE RUSSIANS WERE NOT GUIDING THEM. THIS SUPPOSITION WAS STRENGTHENED BY MY RECOLLECTION OF AN AP STORY WITH A HAVANA DATELINE ATTRIBUTING TO CASTRO THREATS AGAINST UNITED STATES OFFICIALS IN REPRISAL FOR ALLEGED CIA SPONSORED RAIDS ON THE CUBAN COAST.

b1
per State

4. [REDACTED]

5. IT WAS AT THIS POINT THAT I REQUESTED THAT THE FBI SEND A PERSON HERE IN THE HOPE THAT HE MIGHT KNOW ABOUT SOME FACT UNKNOWN TO US HERE DEVELOPED AT THE US END OF THE INVESTIGATION WHICH WOULD GIVE US A LEAD HERE. I HAD AND HAVE NO WORRY EITHER THE [REDACTED] (S) OR THE LEGAL ATTACHE WERE HOLDING ANYTHING BACK FROM ME; WE HAVE BEEN MEETING TOGETHER ALMOST CONTINUOUSLY. NEITHER WAS IT BASED ON ANY LACK OF CONFIDENCE IN THEIR PROFESSIONAL CAPACITY; EACH IS THE BEST IN HIS FIELD THAT I HAVE WORKED WITH FOR TWENTY YEARS. NOR WAS IT BASED ON ANY UNCERTAINTY ABOUT DOING THE BEST THAT COULD BE DONE WITH THE ASSETS WE HAVE AND THE FACTS WE HAD TO GO ON. AT THE SAME TIME, I WISH TO MAKE CLEAR THAT THE RESPONSIBILITY FOR ALL THE RECOMMENDATIONS MADE BY THIS EMBASSY ARE SOLELY MINE AND NOT THEIRS.

PAGE THREE RUEAMO 30 SECRET

6. [REDACTED]

~~SECRET~~

~~SECRET~~

-3- 1201, NOVEMBER 28, FROM MEXICO CITY

per State

8. WE KNOW THAT OSWALD HAD TO GO TO CUBAN CONSULATE HERE [REDACTED] FOR THE ADDRESS OF THE OSCORE HOTEL HE WAS STAYING AT.. THIS HAS PROBATIVE VALUE TOO.

9. I DO NOT PRETEND THAT ALL OF THIS IS BY ANY MEANS PROOF THAT OSWALD WAS CASTRO'S AGENT. I UNDERSTAND HOW FATEFUL MIGHT BE THE CONCLUSION THAT HE WAS AND HOW DIFFICULT AND RISKY IT WOULD BE TO TRY TO DISENGAGE AND SEPARATE THE SOVIET UNION FROM CASTRO IF IT WERE TO BECOME ESTABLISHED FACT THAT CASTRO WAS INVOLVED. BUT I CANNOT AGREE WITH THE SUGGESTION IN DEPTTEL 969 THAT IT DOES NOT APPEAR THAT THERE IS SUFFICIENT EVIDENCE TO JUSTIFY ARRESTS AND INTERROGATIONS OF THOSE ALVARADO SAYS ARE INVOLVED. I MUST ALSO RESPECTFULLY RECORD MY DISAGREEMENT WITH MY LATEST INSTRUCTIONS THAT WE TAKE NO FURTHER INITIATIVE TO ENCOURAGE THE MEXICANS TO ARREST AND INTERROGATE.

10. [REDACTED]

~~SECRET~~

~~SECRET~~

-4- 1201, NOVEMBER 28, FROM MEXICO CITY.

b1 per State
[REDACTED] THEREFORE
REQUEST SOONEST INSTRUCTIONS ON FOLLOWING SPECIFIC POINTS:

PAGE FOUR RUESMO 30 ~~SECRET~~

(A). MEXICANS MUST BE TOLD IMMEDIATELY WHETHER WE WANT THEM TO CONTINUE WITH INVESTIGATION. IF WE DO WE MUST NOT ONLY TAKE POSITIVE POSITION BUT GIVE THEM A BASIS FOR DOING SO, INCLUDING MAKING ALVARADO AVAILABLE TO MEXICANS. OTHERWISE MEXICAN WILL DROP CASE ON THEIR OWN AND THIS QUESTION WILL HAVE BEEN DECIDED BY DEFAULT. OUR SAYING NOTHING WILL BE INTERPRETED AS LACK OF US INTEREST.

(B). [REDACTED]

(C). IF ALVARADO IS NOT TO BE TURNED OVER TO MEXICANS WHAT DO WE DO WITH HIM? SHALL WE SEND THIS TO THE STATES FOR INTERROGATION? SHALL EMBASSY GIVE HIM [REDACTED] EST HERE? OR SHALL WE DO SOMETHING ELSE AND IF SO WHAT? GP-ONE

BT

CFN 1201 961 30 30 30 6,500 1197969 GP-ONE

MESSAGE UNSIGNED

Note: Advance copy to INR Duty Officer. 11/28/63. CWO-X

~~SECRET~~

INCOMING TELEGRAM

Department of State

W

Action

INRD

Info

CONTROL: 19976

RECD: NOVEMBER 30, 1963, 4:13 P.M.

FROM: MEXICO CITY

TO: SECRETARY OF STATE

1213, NOVEMBER 30, 3 P.M.

IMMEDIATE

~~SECRET~~

ROGER CHANNEL.

FOR ALEXIS JOHNSON.

MEXICAN AUTHORITIES HAVE INFORMED US THAT THE NICARAGUAN, ALVARADO, AFTER A LONG INTERROGATION, HAS CONFESSED IN A SIGNED STATEMENT HE DID NOT SEE OSWALD IN THE CUBAN CONSULATE HERE ON SEPTEMBER 18 OR AT ANY OTHER TIME AND THAT HE DID NOT SEE ANYONE PASS MONEY TO OSWALD. ALVARADO SAID HIS MOTIVE FOR CLAIMING THE PASSAGE OF MONEY TO OSWALD WAS TO INVOLVE THE UNITED STATES IN A WAY WHICH WOULD RESULT IN THE OVERTHROW OF CASTRO.

BOTH THE LEGAL ATTACHE AND THE ^(S) REPRESENTATIVE BELIEVE THAT ALVARADO'S STATEMENT TO THE MEXICANS MUST BE ACCEPTED AS FACT. THIS OPINION IS CONCURRED IN

b1 per State

^(S) WE ARE THEREFORE PROCEEDING HERE ON THE THEORY THAT THE ALVARADO STORY ABOUT HAVING SEEN MONEY PASS MUST BE COMPLETELY DISCOUNTED.

MEXICAN AUTHORITIES ARE OBVIOUSLY RELIEVED AND, WHILE THEY OFFER COOPERATION, I DOUBT THEY WILL MAKE ANY INTENSIVE EFFORT TO INVESTIGATE FURTHER. WITH THE COLLAPSE OF ALVARADO WE DO NOT CURRENTLY HAVE A GOOD BASIS FOR REQUESTING ADDITIONAL INVESTIGATION. AZCUE WOULD BE THE NUMBER ONE SUSPECT IN CUBAN CONSULATE AND HE DEPARTED MEXICO FOR HAVANA ON NOVEMBER 15 AND HAS NOT RETURNED.

THERE ARE A NUMBER OF CIRCUMSTANCES WHICH REMAIN UNEXPLAINED. WE SHALL CONTINUE TO LOOK HERE FOR PEOPLE WHO SAW OSWALD WHILE HE WAS IN MEXICO BUT WE HAVE NO BASIS AT THIS TIME FOR AN OPTIMISTIC ESTIMATE THAT WE SHALL BE ABLE TO FIND ANYTHING DEFINITIVE ON THE CENTRAL ISSUE.

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TELEGRAM

~~SECRET~~

CONTROL: 19976

CORRECTION ISSUED: 11/30/63
8 PM-TRT

-2- 1213, NOVEMBER 30, 3 PM FROM MEXICO CITY-CORRECTED PAGE TWO

*b6
per State*
PLEASE EXPRESS TO MR. HOOVER MY APPRECIATION FOR [REDACTED] HELP
HERE. HE AND [REDACTED] BELIEVE THERE IS LITTLE MORE THAT HE CAN
DO HERE NOW. I CONCUR. I AM SURE FBI IS CONTINUING
INVESTIGATION IN THE UNITED STATES AND WOULD APPRECIATE BEING
INFORMED PROMPTLY ANY FACTS DEVELOPED AT HOME WHICH WOULD GIVE
US LEAD HERE. REGARDLESS OF WHAT WE SHALL BE ABLE TO PROVE
I STILL CONSIDER THAT UNEXPLAINED CIRCUMSTANCES SUGGEST POSSI-
BILITY OF CASTRO INVOLVEMENT.

GP-1.

MANN

CFN 18 AZCUE 18 GP-1

ADVANCE COPY TO INR 11/30/63, 5:25 PM, CWO-JSW

COMING TELEGRAM

Department of State

TM

~~SECRET~~

tion

INRD

CONTROL: 15 90
REC D: DECEMBER 3, 1963, 2:39 P.M.

FROM: MEXICO CITY
TO: SECRETARY OF STATE

1226, DECEMBER 3, NOON

PRIORITY

SECRET

ROGER CHANNEL

FOR ALEXIS JOHNSON

DURING EVENING DECEMBER 2

CONVERSATION TOOK PLACE IN PRESENCE OF TWO MEXICAN POLICE OFFICERS. ALVARADO WENT BACK TO HIS ORIGINAL STORY OF HAVING WITNESSED PAY-OFF TO OSWALD IN CUBAN CONSULATE HERE. ALVARADO CLAIMS HIS STATEMENT TO MEXICAN AUTHORITIES WAS MADE UNDER DURESS AFTER FORTY-EIGHT HOURS OF CONTINUOUS INTERROGATION; HE ALSO CLAIMS MEXICAN OFFICERS THREATENED PHYSICAL VIOLENCE IF HE DID NOT SIGN STATEMENT.

EARLIER ON DECEMBER 2 MEXICAN POLICE HAD TURNED ALVARADO OVER TO MEXICAN IMMIGRATION AUTHORITIES. IMMIGRATION AUTHORITIES HAVE AGREED THAT ALVARADO WILL BE RETURNED TO NICARAGUA TONIGHT OR TOMORROW.

ALTHOUGH MEXICANS CLAIM THAT ALVARADO WAS TREATED "GENTLY," SINCE NO US OFFICIAL WAS PRESENT WE HAVE NO WAY OF KNOWING WHETHER THERE IS BASIS FOR ALVARADO'S CLAIM OF DURESS.

AS REPORTED EARLIER ALVARADO'S STORY IMPRESSED US HERE BECAUSE OF WEALTH OF DETAIL. I DID NOT IN THE BEGINNING KNOW THAT ALVARADO HAD DEFINITELY FIXED DATE OF PASSAGE OF MONEY TO OSWALD AS SEPTEMBER 18 AND WAS ASSUMING THAT ALVARADO'S STORY WAS CONSISTENT WITH OUR DATA ON OSWALD'S ENTRY IN AND EXIT FROM MEXICO. AFTER WE LEARNED ALVARADO HAD PINPOINTED SEPTEMBER 18 WE AT FIRST ONLY KNEW THAT THE FBI HAD DEFINITELY PLACED OSWALD IN NEW ORLEANS ON SEPTEMBER 17. STILL LATER WE WERE INFORMED BY WASHINGTON THAT OSWALD HAD WITHDRAWN BOOKS FROM NEW ORLEANS PUBLIC

4/30/92
Classified by 9813
Declassify on: OADR
Per State Letter dtd 2-21-84
6454
Special Handling

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b1
per State

~~SECRET~~

-2- 1226, DECEMBER 3, NOON FROM MEXICO CITY.

LIBRARY ON SEPTEMBER 19. SINCE ALVARADO ALLEGEDLY STUCK TO THE SEPTEMBER 18 DATE DURING MEXICAN INTERROGATION UP TO THE TIME HE CHANGED HIS STORY AND SINCE WE CANNOT PLACE OSWALD ON EASTERN AIRLINES FLIGHT FROM AND TO NEW ORLEANS BETWEEN SEPTEMBER 17 AND 19 THERE IS ONE APPARENT FLAW IN ALVARADO'S STORY.

A SECOND APPARENT FLAW, ALREADY MENTIONED, IS ALVARADO'S INSISTENCE THAT HE TELEPHONED AMERICAN EMBASSY FOUR TIMES ON SEPTEMBER 20 AND DAYS IMMEDIATELY FOLLOWING. (S) ALVARADO CURRENTLY CLAIMS HE MADE FOUR TELEPHONE CALLS TO EMBASSY EXTENSION USING NAME OF JORGE KYNAUT (PHONETIC), AND WAS EACH TIME REBUFFED BY A "WOMAN." THIS IS THE NUMBER OF THE EMBASSY SECURITY OFFICER TO WHICH ALVARADO WAS REFERRED WHEN HE TELEPHONED THE EMBASSY ON NOVEMBER 25. HE COULD HAVE GOTTEN THE TEXTENSION NUMBER FROM THE NOVEMBER 25 CALL. WE ARE CONTINUING TO INVESTIGATE THIS FACET BUT EARLIER, MORE GENERAL INQUIRY PRODUCED NEGATIVE RESULTS.

NEVERTHELESS THERE IS SUFFICIENT POSSIBILITY OF TRUTH IN THE PART OF ALVARADO'S STORY ABOUT HAVING SEEN MONEY PASSED TO OSWALD TO

WARRANT CONTINUED INVESTIGATION OF ALVARADO EITHER IN THE US OR IN NICARAGUA. (S)

WE THEREFORE SUGGEST THAT FBI AND CIA CONSIDER SENDING REPRESENTATIVES TO MANAGUA FOR INTERROGATION PURPOSES. (S)

GP-1

CFN 2 2 18 18 17 19 18 17 19 20 18 1 25 25 GP-1

DISC 14
MANN

RECEIVED ON 12/10/64
OFFICE OF THE DIRECTOR

~~SECRET~~

15-82555-2235

~~TOP SECRET~~

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Rosen;
1 - Mr. Sullivan; 1 - Mr. Malley; 1 - Mr. Branigan; 1 - Mr. Stokes

REC-9

105-82555-2235

February 12, 1964

BY LIAISON

EX-117

DECLASSIFIED BY 9803
ON 4-30-96

PER STATE LETTER dtd 2-21-84

Honorable U. Alexis Johnson
Deputy Under Secretary of State
for Political Affairs
Department of State
Washington, D. C.

Dear Mr. Johnson:

Reference is made to your letter of February 8, 1964, attaching copies of telegrams exchanged in your Roger Channel with the Embassy in Mexico City bearing on the Lee Harvey Oswald case and which the Department of State is obligated to make available to the Warren Commission.

It is our view that the decision as to the nature of Department of State material to be furnished to the Warren Commission is entirely for the Department of State to make as in the question of restrictions to be placed upon the Commission in connection with such material. The Federal Bureau of Investigation wishes to impose no restrictions upon the Commission in connection with any material you decide to furnish to the Commission.

Inasmuch as portions of the material enclosed with your letter of reference touch on functions of the Central Intelligence Agency, you may desire to communicate with that Agency concerning this matter.

Sincerely yours,

as State has so this matter.

Excluded from automatic
downgrading and
declassification

Note: Cover memo Branigan to Sullivan, 2/11/64, JCS:hrt re: Lee Harvey Oswald, IS & Russia - Cuba..

2 MAR 5 1964 TELETYPE UNIT

UNRECORDED COPY FILED IN 105-82555-2235-109090

SENT TO WASHINGTON
MAILED 2
FEB 12 1964
1200000-101

Tolson
Belmont
Mohr
Casper
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Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holloman
Gandy

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

FROM : MR. BRANIGAN

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
DATE: 2-11-64

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - Mr. Stokes

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

By letter 2-8-64 Deputy Under Secretary of State U. Alexis Johnson furnished ten State Department telegrams exchanged with the American Embassy, Mexico City, which bear on the investigation conducted in Mexico shortly after the assassination, which material State Department feels obligated to furnish to the Warren Commission. Johnson, because of sensitivity of some of this material, said that State will seek an understanding with the Commission that they will be afforded opportunity to review any report which might be based on the material. As the messages contained some information which we may have developed, Johnson asked our concurrence in turning these messages over to the Warren Commission.

These messages deal with Oswald's entrance into and exit from Mexico on 9-26 and 10-3-63 and with the allegation of Gilberto Alvarado, the 23-year-old Nicaraguan who reported that on 9-18-63 he observed Oswald receive \$6,500 in the Cuban Consulate, Mexico City, as part payment to carry out an assassination in the U.S. In addition, the communications contain much theorizing on the part of Ambassador Mann, the Ambassador at Mexico City, on the possibility that Oswald may have been an agent of Castro in the assassination.

The Director instructs that it be left entirely up to State Department as to what material they transmit to the Commission and as to any restrictions they place on such material.

In connection with the Alvarado allegation, the Director asks if he was given a lie detector test and if so by whom and with what results.

Alvarado was afforded a polygraph examination 12-5 and 6-63 by a polygraph examiner employed by CIA. The interrogation was conducted in Spanish and our Legal Attache assisted as interpreter. On the basis of the interrogation, the polygraph

Enc. 2-12-64
JCS:hrt
(9)

REC-9

105 82555-2236

52 MAR 15 1964

12 MAR 8 1964

UNRECORDED COPY FILED IN 62-109090-

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

examiner concluded that Alvarado did not see the large sum of money passed; that he did not see the person alleged to be Oswald; that he did not hear the sum \$6,500 mentioned; and that Alvarado's story was a fabrication. During the polygraph examination, Alvarado admitted that he had been mistaken in stating that he saw Oswald in the Cuban Consulate. He said that he had heard of the polygraph and respected its accuracy and that if the polygraph indicated he was being untruthful, such must be the case. We urged the use of the polygraph to settle this matter.

ACTION:

In accordance with the Director's instructions, there is attached a reply to the Deputy Under Secretary of State.

JS *over* *was* *Keig*
Q

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

SECRET

DATE: February 13, 1964

FROM : Mr. W. A. Branigan

EXCEPT WHERE SHOWN OTHERWISE.

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Stokes

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This is to detail our handling of a situation that developed in Mexico City shortly after the assassination and to set forth the position in connection therewith we took with the State Department here and in Mexico City. The Director has expressed concern about several references to FBI concurrences in actions taken in connection with this situation which appear in a series of telegrams between the State Department and Ambassador Mann in Mexico City from 11/27-12/3/63.

BACKGROUND: Declassified on: 05/14/86 #6154 b7c
On 11/25/63 Gilberto Alvarado alleged to the Central Intelligence Agency (CIA), that on 9/18/63 he observed Oswald receive \$6,500 in the Cuban Consulate, Mexico City, as part payment to carry out an assassination in the U. S. He was extensively interviewed by CIA and through 11/28/63 maintained his story was truthful. On receipt of Alvarado's allegation we undertook investigation endeavoring to place Oswald on 9/18/63 and Ambassador Mann began to theorize, as it had been established that Oswald was in the Cuban Consulate, Mexico City, in late September and early October, 1963, that Oswald was acting as a Castro agent in the assassination. On 11/25/63 Mann cabled the State Department that he recommended an FBI officer thoroughly knowledgeable of all aspects of the assassination investigation be sent from headquarters to Mexico City for consultation as to action to be taken. He told State that the Legal Attache, Mexico City, concurred in this recommendation. This was not so for the Legal Attache by 11/25/63 cable advised that he attempted without results to dissuade Ambassador Mann from requesting assistance from headquarters. The Legal Attache recommended against sending any one from the Bureau to Mexico City and on 11/26/63 the State Department was advised that we felt the Ambassador's request was not warranted.

On 11/27/63 Ambassador Mann sought authority from State to request the Mexicans to arrest three individuals, two of whom were Cuban Consulate officials at the Cuban Embassy.

Also on 11/27/63 the Ambassador told the Legal Attache he had been advised by Alexis Johnson, Deputy Undersecretary of State, the Bureau was considered to be in full charge of the investigation in Mexico City and that we were expected to call the shots. On the same date

105-82555

JCS:ccm

(8)

52 MAR 5 1964

EX-117

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MAR 8 1964

105-82555-2237
5-PRW

Memorandum to Mr. W. C. Sullivan
RE: LEE HARVEY OSWALD
105-82555

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Alexis Johnson relayed the same thought to the Deputy Attorney General who was advised by Assistant Director Evans that State and CIA had jurisdiction in dealing with foreign governments and in matters involving intelligence coverage abroad and that while we were cooperating fully with State and CIA in Mexico, the responsibility regarding the Alvarado matter in Mexico rested with State and CIA.

b3 TSOU SC 403g
b1 puc CIA In view of the expressed attitude of Ambassador Mann and Johnson the Bureau dispatched Supervisor Lawrence Keenan to Mexico City on the evening of 11/27/63 and on the morning of 11/28/63 Keenan and Legal Attache unequivocally outlined this position to Ambassador Mann. The Legal Attache recommended on 11/28/63 that the best course of action regarding Alvarado, (S) a Nicaraguan, [REDACTED]

On 11/29/63 Assistant Director Evans spoke directly with Deputy Undersecretary of State Johnson and outlined our position. Johnson said that Ambassador Mann had not informed him of the developments and that he realized it was the Ambassador's responsibility to take action in Mexico and if the Ambassador did not do so, it was up to Johnson to issue the necessary instructions. Johnson said that the specific recommendation made by the Bureau concerning turning Alvarado over to the Mexicans was exactly what he had in mind and felt it was most fortunate that the Ambassador was receiving this professional kind of help from an organization which was most qualified.

Alvarado was turned over to the Mexicans and, on 11/29/63 admitted that his allegation was a hoax designed to induce the U. S. to overthrow Castro. However, following this Alvarado on his release by the Mexicans on 12/2/63 recanted and alleged that he admitted his allegation was a hoax only through fear of bodily harm at the hands of the Mexicans. At this point the Mexicans were holding Alvarado subject to deportation to Nicaragua. In order to resolve the question of whether or not Alvarado was lying and noting the necessity of some action prior to Alvarado returning to Nicaragua, we, on the morning of 12/3/63, strongly urged CIA to afford Alvarado a polygraph examination in which we offered to participate by having the Legal Attache act as interpreter. This was accomplished on 12/5 and 6/63 with the result that the polygraph examiner concluded Alvarado was not telling the truth. Alvarado at the conclusion of the examination admitted that such was the case.

SUMMARY:

We made two recommendations concerning the handling of the Alvarado allegation; namely, [REDACTED] (S)

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~~SECRET~~
- 2 -

Memorandum to Mr. W. C. Sullivan
RE: LEE HARVEY OSWALD
105-82555

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b3 SO USC 4039
b1

~~SECRET~~

~~_____~~ (S)
These recommendations were made after the Deputy Attorney General, Deputy Undersecretary of State Johnson and Ambassador Mann were clearly informed as to our position that the decision for action to be taken in Mexico was that of State and CIA. The fact that Ambassador Mann finally understood this is clear from his statement in his 11/28/63 telegram to Johnson in which he lauded the work of our Legal Attache and said that he wished to make it clear that "the responsibility for all the recommendations made by this Embassy are solely mine and not theirs" (CIA and FBI).

ACTION:

None, for information.

DEM/aw
✓ [Signature]

JS

W.E.S.
Q

~~SECRET~~

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Malley;
1 - Mr. Sullivan; 1 - Mr. Branigan; 1 - Mr. Lenihan; 1 - Mr. Sizoo

March 3, 1964

BY COURIER SERVICE

DECLASSIFIED BY SP2 [REDACTED] 67c
ON 12/8/88
Per CIA letter 9/23/88.

Honorable J. Lee Rankin
General Counsel
The President's Committee
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

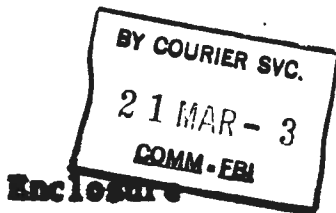
You are referred to a letter to this Bureau from the Central Intelligence Agency (CIA) dated February 18, 1964, with subject "Assassination of President John F. Kennedy." This letter, a copy of which was furnished to you by CIA, requested that this Bureau furnish CIA with one copy each of the 47 photographs from the effects of Lee Harvey Oswald which were received by this Bureau from the Dallas Police Department.

Attached is a copy of a letter from this Bureau to CIA enclosing copies of the requested photographs.

This letter is classified "Secret" by this Bureau because it repeats information from CIA which is so classified.

Sincerely yours,

J. Edgar Hoover



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Mohr _____
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Conrad _____
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JMS:MHW:hrt
(10)

52 MAR 5 1964 TELETYPE UNIT

EX-103
Group 1
Excluded from automatic
downgrading and
declassification

REC-52

NOTE PAGE TWO

MAR 8 1964

UNRECORDED COPY FILED IN 62-109090

2263

~~SECRET~~

Honorable J. Lee Rankin

NOTE: CIA letter 2-18-64 requested one copy each of the 47 photographs among the effects of Lee Harvey Oswald which we received from Captain Fritz of the Dallas Police Department and which Marina Oswald identified briefly in interview on 12-3-63 with our Agents. CIA requested copies in order to aid President's Commission in interpreting materials related to Oswald's activities abroad. CIA already possesses identifying info for these photographs provided by Marina Oswald as furnished to this Bureau. See letter to CIA 3/3/64 re "Assassination of President John F. Kennedy," JMS:hc/mhw

~~SECRET~~

DEPARTMENT OF STATE

SY-2

AIRGRAM

POK 15-1 US/KENNEDY

FOR RM USE ONLY

A-2L3

LIMITED OFFICIAL USE

Air Pouch

HANDLING INDICATOR

TO : Department of State

104 FEB 24 AM 2 12

DECLASSIFIED BY

ANALYSIS & DISTRIBUTION

FROM : Amembassy Port-au-Prince

DATE: February 22, 1964

SUBJECT: Lee Harvey Oswald; Third Interview with Mrs. Georges
DEMOURENSCHILDT

REF : Department's A-36, February 14, 1964

Haiti Texas

Enclosed is a Memorandum setting forth further information supplied by Mrs. Georges deMOHRENSCHILDT concerning Lee Harvey Oswald. The interview with Mrs. deMohrenschildt took place on February 18 on the basis of the airgram under reference and the FBI Memorandum of February 12 enclosed therein. Unfortunately, Mr. deMohrenschildt was absent from Port-au-Prince on a field trip at the time of this interview; he will be interviewed upon his return to Port-au-Prince about February 26.

As will be noted from the enclosed memorandum, the interview with Mrs. deMohrenschildt failed to give any indications as to the whereabouts of Lee Harvey Oswald in the period from October 19 to November 2-3, 1962. Similarly, the interview failed to shed any light on the circumstances attending Oswald's stay at the YMCA between October 15 and 19, 1962.

6454
ALL INFORMATION CONTAINED For the Ambassador:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 9803
 PEP State letter dtd 2-21-89

Norman E. Warner
First Secretary of Embassy

Enclosure:

Memorandum.

ENCLOSURE

EXEMPTED FROM AUTOMATIC DECONTROL

LIMITED OFFICIAL USE

FORM 4-62 DS-323

FOR ~~ADULT~~ USE ONLY

Filed by: POL:MEMarner/abs - 2/21/64

Contents and Classification Approved by:
DCM - Mr. Curtis

53 MAR 6 1964

LIMITED OFFICIAL USE

FEB 28 12 20 PM '64

Enclosure No. 1
A-243 from Port-au-Prince
Page 1 of 2

MAR 4 1964

REC'D
DOMINICAN DIV

Information Concerning Lee Harvey OSWALD
supplied to Norman E. Warner, First Secretary
of Embassy, by Mrs. Georges deMohrenschildt
on February 18, 1964

As Mr. deMohrenschildt was absent on a field trip to Cayes and Jeremie (in southwestern Haiti), Mrs. deMohrenschildt was interviewed separately on this date. She plans to join Mr. deMohrenschildt in Cayes about February 20 and to return with him to Port-au-Prince about February 26. A further interview with Mr. deMohrenschildt will be conducted at that time.

(1) Oswald's Whereabouts from October 19 to November 2, 1962

Mrs. deMohrenschildt stated that she does not have the "slightest idea" where Oswald went after leaving the YMCA. She stated that she does not recall that she or her husband had any contact with Oswald during the time he was at the YMCA. When the interviewing officer mentioned that Marina Oswald had been living with a Mrs. Elena Hall about this time, Mrs. deMohrenschildt suggested that she, Mrs. Hall, might be able to supply additional information.

TEXAS

(2) Oswald's stay at the YMCA

Mrs. deMohrenschildt stated that she "vaguely remembers" that Oswald was at the YMCA about the time period indicated (October 15 to 19, 1962) but that she did not know when he had checked out of the YMCA.

(3) Background

Mrs. deMohrenschildt thought Oswald's stay at the YMCA must have been about the time when he thought he was going to lose his job in Fort Worth; he had accordingly gone to Dallas to look for employment. Mrs. deMohrenschildt's recollection was vague regarding dates and the sequence of events. She recalled that she had taken Marina Oswald to a dental clinic about September 1962. When the interviewing officer mentioned that Marina Oswald had resided with Mr. and Mrs. Taylor and with Mrs. Hall in October 1962, Mrs. deMohrenschildt immediately clarified that Marina Oswald had stayed for only one night at the home of Mr. and Mrs. Gary Taylor and that this had been the night following the visit to the dentist. Mrs. deMohrenschildt stated at this time (without prompting) that Mrs. Taylor was her husband's daughter.

TEXAS

Mrs. deMohrenschildt/

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LIMITED OFFICIAL USE

Enclosure No. 1
A-243 from Port-au-Prince
Page 2 of 2

Mrs. deMohrenschildt stated that she would search her memory further regarding the October 19 - November 2, 1962 period prior to the interview next week with Mr. deMohrenschildt and herself.

* * * * *

~~XXXXXXXXXX~~
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Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-19-64
TO DIRECTOR
FROM LEGAT MEXICO CITY

Classified by 2040-BV1-7H9/77
Exempt from GDS, Category 2
Date of Declassification Indefinite

NO. 389, 390

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. REBUCAB
FEBRUARY 18 LAST AND MYCAB SAME DATE.

FOLLOWING IS DAILY SUMMARY:

RE ALLEGATIONS OF PEDRO GUTIERREZ VALENCIA.

[REDACTED]

CIA ALSO TODAY MADE AVAILABLE THREE PHOTOGRAPHS OF UNIDENTIFIED POSSIBLE AMERICAN FLOWN TO DALLAS ON NOVEMBER 23 LAST BY SA ELDON D. RUDD AS WELL AS 20 PHOTOS OF POSSIBLE AMERICANS

[REDACTED]

105-82555-2278

RELIABLE, TODAY REPORTED GUTIERREZ HAS OCCUPIED APART-4

(Copies Over)

5 FEB 24 1964

62670 FBI

sent notification 5-166 to Mexico City Legat
of declassification on 2/10/77

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 389, 390

MENT AT CURRENT ADDRESS FOR 12 YEARS AND IS WELL REGARDED IN NEIGHBORHOOD AS SETTLED MARRIED MAN OF MODERATE FINANCIAL MEANS. *u*
 ARRANGEMENTS BEING MADE FOR REINTERVIEW OF GUTIERREZ. *u*

b1
b3
150
U.S.C.
403)
per
CIA

(S) [unclear] per Agency
1/11/73

RE ALLEGATIONS OF YLARIO ROJAS VILLANUEVA, CIA ADVISED TODAY DANIEL SOLIS REINTERVIEWED AT COZUMEL AND STATED HE HAS NOT RECEIVED EITHER OF TWO LETTERS WHICH ROJAS RECENTLY ALLEGED HE SENT HIM REQUESTING SOLIS SEND NOTEBOOK TO HIM. SOLIS DENIES ANY KNOWLEDGE OF NOTEBOOK. *X*

MYCAB 345 OF FEBRUARY 3 LAST SET FORTH INFORMATION RE PURCHASE OF AIRLINE TICKET FOR ROJAS AND REQUESTED INVESTIGATION BY SAN ANTONIO AT AIRLINES OFFICE IN NUEVO LAREDO. TRAVEL BELIEVED PERFORMED BY ROJAS AUGUST 3, 1962. ROJAS NOW ADVISES HE REGISTERED IN HOTEL AT NUEVO LAREDO ON THIS DATE AS YLARIO ROJAS VILLANUEVA OR ELADIO VILLANUEVA. SAID THIS HOTEL LOCATED NEAR PUBLIC SQUARE WHERE MUNICIPAL OFFICES LOCATED. REQUEST SAN ANTONIO ENDEAVOR TO LOCATE THIS HOTEL AND CHECK RECORDS. REQUEST THIS INVESTIGATION AND THAT SET FORTH IN RECAP OF FEBRUARY 3 BE EXPEDITED AND RESULTS CABLED HERE FOR USE IN CONNECTION WITH REINTERVIEW OF ROJAS. *u*

IT IS RECOMMENDED THAT AS SOON AS ALL INVESTIGATION COMPLETED FOR PURPOSE OF ESTABLISHING DISCREPANCIES, REINTERVIEW OF ROJAS BE HANDLED BY MEXICAN POLICE AUTHORITIES EITHER ALONE OR IN PRESENCE OF LEGAT REPRESENTATIVE. IN PREVIOUS INTERVIEWS WHEN DISCREPANCIES *u*

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE

FROM LEGAT MEXICO CITY

NO. 389, 390

POINTED OUT TO ROJAS HE ATTRIBUTED THEM TO HIS "POOR EDUCATION" AND SHRUGGED THEM OFF. IT IS FELT HE MIGHT ADOPT DIFFERENT ATTITUDE IN PRESENCE OF POLICE AUTHORITIES OF HIS OWN COUNTRY. RECOMMENDATION FOR INTERVIEW BY MEXICAN AUTHORITIES NOT MADE PREVIOUSLY AS IT WAS FELT THAT SUCH INTERVIEW MIGHT AFFECT RESULTS OF POLYGRAPH EXAMINATION. SINCE LATTER NOT BEING GIVEN THERE WOULD APPEAR TO BE NO OBJECTION TO INTERVIEW BY MEXICAN AUTHORITIES NOW. *u*

RE PERSONS WHO DEPARTED FROM NUEVO LAREDO OCTOBER 3 LAST DURING SHIFT FOLLOWING DEPARTURE OF OSWALD. COPIES OF MEXICAN IMMIGRATION FORM FM-11 FURNISHED BY RAFAEL HERNANDEZ OCHOA BEING FORWARDED POUCH TOMORROW. HERNANDEZ OCHOA ADVISED TODAY HE EXPECTS TO COMPLETE OBTAINING OF MEXICAN TOURIST CARDS ON WHICH FM-11 BASED NO LATER THAN TOMORROW. LETTERHEAD MEMO INCORPORATING INFORMATION CONTAINED IN TOURIST CARDS WILL BE SUBMITTED IMMEDIATELY THEREAFTER AND APPROPRIATE LEADS WILL BE SET FORTH FOR DOMESTIC OFFICES. *u*

b1

SOURCES ALSO CHECKED OUT FOUR PRINCIPAL OUTLETS HANDLING QUALITY JAPANESE JEWELRY AND FOUND NONE SELL BRACELETS LIKE ONE IN PHOTOS. THEY POINT OUT THAT IF THIS IS JUNK TYPE JEWELRY IT *u*

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~~Secret~~
DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE FOUR

FROM LEGAT MEXICO CITY

NO. 389, 390

MIGHT BE PURCHASED IN ANY ONE OF NUMEROUS STORES IN MEXICO CITY OR
 BORDER AREA AT NUEVO LAREDO. *u*

SINCE IT APPEARS THAT BRACELET AND POST CARDS WERE NOT PURCHASED
 AT SMALL'S STORE, NO FURTHER INVESTIGATION BEING CONDUCTED ALONG THIS
 LINE. *u*

bl
 [REDACTED]
 [REDACTED]
 [REDACTED]
 ANOTHER SUMMARY WILL BE SUBMITTED TOMORROW. *u*

CLARK D. ANDERSON

RECEIVED:

2-20-64

1:58 AM

ENT

CC - Mr. Anderson
[Signature]

~~Secret~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-24-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 398

Classified by Agency 1127-2573
Declassify on: OADR

BUFILE 105-82555. LEE HARVEY OSWALD, AKA IS R-008A.

REMYCAB FEBRUARY 22 LAST. FOLLOWING IS TODAY'S SUMMARY.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA.

THESE PHOTOGRAPHS ARE BEING EXHIBITED TO GUTIERREZ TO
SEE IF HE CAN IDENTIFY AS PERSON CONCERNING WHOM HE
WAS MAKING AT TIME HE ALLEGEDLY SAW

OSWALD IN CUBAN EMBASSY ON OCTOBER 1 LAST.

RE ALLEGATIONS

SA JOSEPH B. GARCIA IS ON ISLAND OF COZUMEL OFF EAST
COAST OF YUCATAN PENINSULAR INTERVIEWING DANIEL SOLIS RE

ALLEGATIONS. DUE TO LACK OF COMMUNICATIONS, GARCIA HAS
BEEN UNABLE TO FURNISH RESULTS OF SOLIS INTERVIEW. HE IS
RETURNING TO MEXICO CITY ON FIRST AVAILABLE TRANSPORTATION
TOMORROW NIGHT AND RESULTS OF INTERVIEW WILL BE CABLED BUREAU
ON WEDNESDAY.

IN ACCORDANCE WITH INSTRUCTIONS CONTAINED BUCAB FEBRUARY 22
LAST, INQUIRY REGARDING ALBERT OSBORNE AKA JOHN HOWARD BOWEN,
BEING HELD IN ABEYANCE.

ADDITIONAL SUMMARY WILL BE SUBMITTED TOMORROW

RECEIVED:

10:29 PM

NCC

22 MAR 6 1964

CC: MR SULLIVAN
3RD CC: MR. BRENNEN

EX-117

SOVIET SECTION

53 MAR 9 1964

SECRET

If the intelligence contained in the above message is disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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Gandy

ALSO KNOWN AS
INTERNAL SECURITY - RUSSIA

PHOTOGRAPHS OF

b1
b3
(S)
U.S.C.
VOS)
Pur
CIA

(S) Current Classification
CIA 9/23/85
SPL 1/18/86
10/1/84

b7c

3-5-64

Airtel

1 - Branigan
1 - Malley
1 - Rogge
1 - Lenihan
1 - Anderson

To: SAC, Miami (105-8342)
From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReMMlet with enclosed letterhead memorandum, both dated 2-22-64.

A review of referenced letterhead memorandum indicates following additional investigation warranted with regard to allegation that President Kennedy was not killed by Oswald.

Bufiles disclose following background data regarding Gilberto W. Pelipich Sariol who turned over letter received by his wife to the Miami Office: 109-584, Serial 1862, page 23

Pelipich entered Miami, Florida, 5-23-60 on a B-2 visitor's visa valid to 6-23-60. He possessed a Cuban passport issued 8-17-59 valid to 8-17-64. He overstayed his visa and surrendered himself to the Miami office of INS. He was a bookkeeper in Cuba and worked privately for a former "Major of Navy," Pelayo Balbin. He claimed physical persecution as he was charged with having collaborated with officials of the Batista government.

Pelipich and his wife, Diamelba, should be reinterviewed to determine whether they have knowledge of anyone in Cuba who may know their present address in Miami and/or anyone who would send such a letter to them possibly using the alias of Manuel Gemes.

1 - Dallas (100-10461)

REC-14

SEE NOTE PAGES TWO AND THREE

19 MAR 6 1964

MAILED 11
MAR 5 1964
COMM-FBI

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LLA:jai
(9)

Airtel to SAC, Miami
Re: LEE HARVEY OSWALD
105-82555

Miami has indicated that letter from Gomes was turned over to the Miami Office, however, did not indicate whether the letter was handwritten or typed. In either event, letter should be sent to FBI Laboratory for comparison with other hoax-type letters sent from Cuba concerning captioned matter.

Bufiles disclose Dr. Conte Aguero is well known Cuban anti-Castro leader affiliated with the organization Sentinels of Liberty, in Miami, Florida, [REDACTED] [S]
[REDACTED] Background and activity of this organization is known to the Miami Office. 105-124386

b1
CIA
Miami is instructed to contact [REDACTED] to determine whether [REDACTED] [S]

[REDACTED] Dr. Conte Aguero should also be contacted to determine whether he has knowledge of a Manuel Gomes in Cuba and whether he has received any other similar communications.

Results by airtel with letterhead memorandum suitable for dissemination to the President's Commission. Set forth appropriate recommendation as to any further action warranted. For information of Miami, the information furnished to Bureau under caption "Threat Against Presidents of Panama and Mexico" was handled separately by Bureau.

NOTE: Miami Office was furnished a letter addressed to Mrs. Diamelba Pelipich by her husband, Gilberto Pelipich, bearing return address of Manuel Gomes, Ave. 51 #10312, Marianao, Habana, postmarked 2-1-64 at Marianao, Cuba. The enclosed letter was addressed to Dr. Luis Conte Aguero, above, who makes regular broadcasts to Cuba from U. S. in which he requests Cuban people to furnish him with information concerning activities of Castro government in Cuba by directing letters to friends in the U. S. who in turn can send them to Dr. Conte. Recipients claimed they do not know Dr. Conte or Manuel Gomes.

SEE NOTE CONTINUED PAGE THREE

~~SECRET~~

Airtel to SAC, Miami
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

The writer states the assassin of President Kennedy is a Mexican named "Duglas" indicating that Oswald knew nothing about Kennedy's death. He further predicts the deaths of Panamanian President Roberto Chiari and Mexican President Adolfo Lopez Mateos during February or March, 1964. Information concerning threat to Presidents of Panama and Mexico separately furnished Bureau under caption "Threat Against Presidents of Panama and Mexico" and has been handled by Nationalities Intelligence. It is felt the above additional action should be taken at this time.

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

b3 50 (U.S.C. 403) per CIA
8 FEB 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT: Assassination of President John F. Kennedy

b2
per
CIA
b7c
per
CIA

1. Your memorandum dated 6 December 1963, file [REDACTED] reports the results of an interview of Marina OSWALD at Dallas, Texas, on 3 December 1963 by Special Agents [REDACTED]. The memorandum lists 47 photographs which were among the effects of Lee Harvey OSWALD, and made available to your Bureau by Captain J. W. Fritz of the Dallas Police Department. She provided identifying information. It appears that most of the photographs were taken in the USSR and depict Soviet contacts of OSWALD or scenes in the Soviet Union.

2. In connection with our efforts to assist the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to OSWALD's activities abroad, we would appreciate receiving at your earliest convenience one copy of each of these photographs, or exemplars, from which we can make copies.

DECLASSIFIED BY SP6 [REDACTED] b7c
ON 12/8/88 #6434
Per CIA letter 9/23/88.

Richard Helms
Deputy Director for Plans

cc: Mr. J. Lee Rankin, Esq.

EX-11A

REC-11

105-82555-2306

6 MAR 6 1964

Let to CIA 3-3-64
JMS:hc (ENC-47)

Let to Commission 3-3-64
JMS:mbw

b3 (50 U.S.C. 403)
per
CIA

NOTE:

Classified "Secret" inasmuch as it repeats information so classified by CIA.

CIA letter 2-18-64 requested one copy each of the 47 photographs among the effects of Lee Harvey Oswald which we received from Captain Fritz of the Dallas Police Department and which Marina Oswald identified briefly in interview on 12-3-63 with our Agents. CIA requested copies in order to aid President's Commission in interpreting materials related to Oswald's activities abroad. CIA already possesses identifying information for these photographs provided by Marina Oswald as furnished to this Bureau. See letter 3/3/64 to President's Commission, JMS:mhw enclosing copy of this letter.

1 - Branigan
1 - Stokes
1 - Anderson

~~Secret~~

2-12-64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82335)

LEE HARVEY OSWALD, IS - R - CUBA.

RE LEGAT MEXICO CABLES NUMBERED THREE THREE KERO, THREE THREE ONE AND THREE FIVE FOUR SETTING FORTH ALLEGATION OF PEDRO GUTIERREZ VALENCIA IN THIS MATTER. ^u

WHILE LEGAT'S OBSERVATION REGARDING REMOTENESS OF ALLEGATION HAS MERIT, BUREAU FEELS ALLEGATION MUST DEFINITELY BE RESOLVED. IN THIS REGARD, LEGAT HAS NOT INCLUDED WHETHER PHOTO OF FORMER CUBAN CONSUL GENERAL EUSEBIO ARCUE WITH WHOM WE KNOW OSWALD HAD HEATED DISCUSSION AT CUBAN EMBASSY HAS BEEN SHOWN TO GUTIERREZ. IF NOT, THIS SHOULD BE DONE. BUREAU ALSO NOTES SERIES OF PHOTOS OF UNIDENTIFIED WHITE MALE, POSSIBLY AMERICAN, [FURNISHED BY CIA AND FLOWN TO DALLAS BY SA ELDON RUDD NOVEMBER TWENTY-THREE LAST BEARS RESEMBLANCE TO OSWALD AND COULD HAVE BEEN INDIVIDUAL OBSERVED BY GUTIERREZ. LEGAT SHOULD CUT OUT FIGURE OF UNSUB AND PLACE ON PLAIN BACKING SO AS TO ELIMINATE BACKGROUND AND [OBTAIN CLEARANCE FROM CIA LOCALLY TO SHOW TO GUTIERREZ TO DETERMINE IF

POSSIBLY IDENT WITH INDIVIDUAL BELIEVED BY HIM TO HAVE BEEN OSWALD.

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Sullivan
Tavel
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Tele. Room
Holmes

1 - Foreign Liaison Unit (Route thru for review)

LLA:MEW (6)

copies made of Serial 2311

NOTE: SEE PAGE 2

VIA CABLEGRAM

8:33 PM 03
FEB 19 1964

57 MAR 3 1964

Secret

CABLEGRAM TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

PHOTOS INDICATE UNSUB MAY BE LEFT-HANDED AND WHILE HEAVIER THAN OSWALD, HAIR LINE AND SHARP POINTED FEATURES BEAR DISTINCT RESEMBLANCE TO OSWALD. ONE PHOTO ALSO SHOWS UNSUB HOLDING WALLET AND MONEY. DRESS OF UNSUB WOULD ALSO INDICATE APPEARANCE AT LOCATION [OBSERVED BY CIA] ON MORE THAN ONE OCCASION. TYPE OF BAG CARRIED BY UNSUB WOULD ALSO INDICATE HE MAY BE COURIER OR MESSENGER.

upheld per agency 11/25-63

EFFORTS SHOULD ALSO BE MADE TO IDENTIFY INDIVIDUAL OBSERVED BY GUTIERREZ THROUGH DINA RENAULT AUTO SOLID BEIGE IN COLOR BEARING MEXICAN PLATES POSSIBLY REGISTERED TO OR IN POSSESSION OF AMERICAN. IT IS NOTED GUTIERREZ DID NOT INDICATE WHO WAS DRIVING AUTO AS IT DEPARTED CUBAN EMBASSY. ATTEMPT TO HAVE GUTIERREZ FURTHER IDENTIFY AUTO AND CLOTHING WORN BY INDIVIDUAL OBSERVED BY HIM. ALSO, FURTHER DESCRIBE CUBAN INVOLVED. ATTEMPT TO FURTHER PIN DOWN DATE GUTIERREZ WAS AT EMBASSY, BEARING IN MIND DATES OSWALD KNOWN TO HAVE BEEN IN MEXICO. *u*

THROUGH YOUR SOURCES, ASCERTAIN RELIABILITY OF GUTIERREZ AND, IF FEASIBLE, ATTEMPT TO DETERMINE IDENTITIES OF OTHER AMERICANS IN MEXICO CITY POSSIBLY RESEMBLING OSWALD WHO MAY HAVE CONTACTED CUBAN EMBASSY AROUND SEPTEMBER, ONE NINE SIX THREE. *u*

HANDLE PROMPTLY. KEEP BUREAU APPROPRIATELY ADVISED. FURNISH RESULTS IN FORM SUITABLE FOR DISSEMINATION WITH RECOMMENDATION FOR FURTHER ACTION. *u*

NOTE: On 1-23-64 U.S. Embassy in Mexico furnished Legat letter direct to President Lyndon B. Johnson dated 12-2-63 by Gutierrez, a departme

CABLEGRAM TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

~~Secret~~

NOTE continued.

store credit investigator and former assistant prison director in Mexico. Gutierrez alleged he saw individual now believed to have been Oswald at Cuban Embassy during latter part of September or first of October, 1963, while making credit inquiry. Oswald was engaged in heated discussion with unidentified Cuban mentioning the names Castro and Kennedy. While walking thru courtyard to gate, Cuban allegedly was counting American money which he gave to Oswald as both entered Renault auto and drove away. Investigation to date has failed to establish exact date of above, identity of Cuban involved nor corroborate or disprove allegation. Gutierrez has identified newspaper photo of Oswald; however, could not identify recent photo of Oswald taken in New Orleans, although he reportedly followed Oswald and Cuban at 2-yard intervals thru courtyard. Above additional investigation appears warranted to attempt to resolve allegation. u

NR.	930
ENC.	RTS
CK.	ML
APPROVED BY	ML
TYPED BY	

~~Secret~~

UNITED STATES GOVERNMENT

Memorandum

~~Confidential~~

Tolson _____
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Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 3/2/64

FROM : D. J. Brennan, Jr.

Classified by 2040 Bv 7/3/77
Exempt from GDS, Category 2
Date of Declassification Indefinite

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

On 2/27/64, Mr. C. R. Wilson, Office of Naval Intelligence (ONI), advised Liaison that the Central Intelligence Agency (CIA) had requested and had been granted permission to include two ONI messages regarding Oswald in a "package" CIA plans to send to the Warren Commission. The Bureau and CIA both received copies of the ONI documents when they were prepared in 1962 and a copy of each is enclosed for information.

One of the documents is a cable dated 3/13/62 from the ONI Director to the U.S. Naval Attache, Moscow. It referred to Oswald's 1959 visit to the U.S. Embassy, Moscow, when he requested revocation of his U.S. citizenship, asserted he had applied for Soviet citizenship, and allegedly said he intended to tell the Soviets information he gained in the Marine Corps when he became a Soviet citizen. The cable then informed the Naval Attache that Navy Secretary Connally had received a letter in February, 1962, from Oswald complaining about being given a dishonorable discharge from the Marine Corps.

The other ONI document is a memorandum of 4/26/62 to the Bureau, copies to CIA and Immigration and Naturalization Service, transmitting a copy of a letter of 3/22/62 from Oswald then in Russia, to the Marine Corps. In it Oswald requested a full review of his undesirable discharge and indicated he expected to be back in the United States by the time his letter was received.

REC 5 105-82555-2317
CIA, advised the Liaison Agent on February 27, 1964, that the President's Commission had requested CIA to identify in detail all material which the Agency had in its possession.

Enclosures

JMF/SJP:hke/ner

1-Mr. Belmont
1-Mr. Mohr
1-Mr. DeLoach
1-Mr. Rosen
1-Mr. Sullivan

1-Mr. Branigan (Attention: Mr. Lenihan)
1-Mr. Malley
1-Mr. Papich
1-Liaison
1-Mr. Fitzgerald

105-82555

XEROX

~~Confidential~~

~~Confidential~~

Memorandum to Mr. Sullivan
RE: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

concerning Oswald immediately prior to the assassination of President Kennedy. CIA is giving this request a very legalistic interpretation and is furnishing the Commission all information in its possession, including data which had been disseminated to CIA by other agencies. u

By memorandum dated February 27, 1964, we advised that we had no objection to CIA describing or furnishing the President's Commission copies of communications which we had disseminated to CIA prior to the assassination. u

It is noted that Oswald's letter to Connally and his letter to the Marine Corps were both included in the Marine Corps file which the Bureau previously forwarded to the Warren Commission. u

ACTION:

For information.

gan *WCS* *W. H. H. H.* *ad*

- 2 -
~~Confidential~~ al

SECRET

1 - Liaison
1 - J. M. Sizoo

REC- 11

(S) 105-82555-2306

EX-114

BY LIAISON

b3
(50 U.S.C. 403)
per CIA

Date: March 3, 1964
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

Reference is made to your letter of February 18, 1964, subject "Assassination of President John F. Kennedy," requesting one copy each of 47 photographs from the effects of Lee Harvey Oswald which were received by this Bureau from Captain J. W. Fritz of the Dallas Police Department.

Attached herewith for your use are copies of requested photographs. The symbol B-33 which appears on the reverse side of each photograph is utilized for identification purposes within this Bureau only.

Enclosures (47)

CIA info not changed
Per letter 9/23/88

SP6 [redacted] 12/8/88 #6454

JES:hc/mhw
(6)

SEE NOTE PAGE TWO

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAR 6 1964

MAR 9 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION
8-22-77

DECLASSIFIED
7/14/77

REC'D-READING ROOM
MAR 7 1964

62-80750

R 031309Z

102 MAR 13

09-01-03 10
MAR 3 1962

TO
TO
INFO
ALUSKA, MOSCOW
CINCUSNAVEUR
CINCUSNAVEUR REP, GERMANY
ALUSKA BOND
ALUSKA HELSINKI

Brady

~~CONFIDENTIAL~~

OSWALD, Lee Harvey, 1653230, ex-PTC, USNR

A. ALUSKA, MOSCOW Foreign Service Despatch No. 234 of 2 Nov 1959,
Same Subj, NOTAL

1. Reference (A) indicated that on 31 October 1959 OSWALD visited the U. S. Embassy, Moscow, where he signed a handwritten statement requesting that his U.S. citizenship be revoked, stated he had applied for Soviet citizenship, and affirmed his allegiance to the USSR. He allegedly told Embassy he had advised unnamed Soviet Officials that as a former Marine radar operator, he would make available to them information about his Marine Corps specialty when he became a Soviet citizen.

2. By personal letter to Secretary of the Navy COMNAV dated 30 January 1961, received in February 1962, OSWALD advised he was preparing to return to the USA and wished to have rectified the "gross injustice" done to him by the USN in giving him a belated dishonorable discharge. He stated he had received an honorable discharge after three years service on September 11, 1959. In this letter, OSWALD asserted he was still a U.S. citizen and alleged he had gone to the Soviet Union to reside only for a "short time." Records of the Office of Naval Intelligence do not indicate what OSWALD's citizenship is.

by routing slip for
17-110
date 10-1-62
action

Drafter: Op-921E
Dist: SECTAV...UNDERSECTAV...00...09...09B...007...01...CNC
JAG...KAVALDE...STATE...FBI...CIA...INS...FLAG PILOT
EFR...IP

105-82555

DECLASSIFIED AND APPROVED FOR PUBLIC RELEASE IN ACCORDANCE WITH 25 MAR 20 1962
NOT RECORDED
1 1712 UNDER SECRETARY OF THE NAVY 20197/RB/3
LETTER SERIAL 1337-1-1
PR-31
CONFIDENTIAL
031309Z MAR 62
11
105-82555-74

3. The Commandant, U. S. Marine Corps has advised that OSWALD was released under honorable conditions to inactive duty in the USMC on 11 September 1959, with obligated reserve service until 8 December 1962. On 17 August 1960 OSWALD was given an undesirable discharge from the USMC by reason of unfitness.

4. All appropriate U. S. agencies are cognizant of the above data. SCP-3

MAR 17 3 33 AM '62

REC'D
DOF FIELD DIV.

FILE NO. (CONNO)	PAGE	OF	PAGES	YES/NO	CONTROL NO. (CONP)	DATE (CONNO)
	2		2		20197/RE	031302Z MAR52

CONFIDENTIAL (When filled in)

COPIES

1-500

OP-921E2/cn
Ser 8127P92

26 APR 1962

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY

MEMORANDUM for Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Attn: Liaison Section

Subj: Ex-PFC Lee Harvey ⁰OSWALD, USMCR, 1653230

Ref: (a) DNI memo ser 8083P92 of 23 Mar 1962, same subj
(b) DNI Conf msg 031309Z of Mar 1962, same subj

Encl: (1) Copy of ltr from OSWALD to R. McC. TOMPKINS, Brigadier Gen.,
U.S.M.C. Ass. Direct. of Personnel, of 22 Mar 1962

1. Enclosure (1), which contains information concerning OSWALD, is
forwarded for information, supplemental to references (a) and (b).

H. T. Hardenburg
H. T. HARDENBURG

Copy to:
CIA(w/encl)
I&NS(w/encl)

Copy to Dallas (Kerr)
by routing slip for
☒ info ☐ action
date 2-3-62
by WMB/jb

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.
Attn: Liaison Section

REC-79

EX-137

11 APR 30 1962

ENCLOSURE

83 MAY 11 1962

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY

LEE H. OSWALD
Kalinina St. 4-27
ME k U.S.S.R.
March 22, 1962

R. McC. TOMPKINS
Brigadier Gen.; U.S.M.C.
Ass. Direct. of Personnel

Dear Sirs;

In reply to your notification of the granting of an Undischargeable discharge and your conveying of the process at which it was arrived.

I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

I refer you to the United States Embassy, Moscow, or the U.S. department of State Washington D.C., for the verification of this fact.

Also, I was aware of the finding of the board of officers of 8 August 1960. I was notified by my mother, in December 1962.

My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a Review, which is what I was trying to arrange.

You mention "reliable information" as the basis for the Undischargeable discharge. I have no doubt it was newspapers speculation which forwarded your "reliable information."

Under U.S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

I have not violated; Section 1544, Title 18, U.S. code, therefore you have no legal or even moral right, to reverse my honourable discharge from the U.S.M.C. of Sept. 11, 1960, into a dischargeable discharge.

You may consider this letter a request by me for a full review of my case in the light of these facts, since by the time you receive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

If you choose to convene a review board you may contact me through the below address in the United States after May 15th 1962.

LEE H. OSWALD
7313 Davanport St.
Fort Worth, Texas.

Sincerely,

/s/LEE H. OSWALD

105-82555-22
ENCLOSURE

COPIES

105-82555-2317
827 P92

DECLASSIFIED BY 9803 [redacted] b7c

ON 5/6/82 per [redacted]

Domestic Intelligence Division

INFORMATIVE NOTE

~~Classified by SP-1 GSK/RBG~~

Date 2/21/64

~~Declassify on: OADR 4/24/83~~

Gutierrez reportedly saw Oswald at Cuban Embassy, Mexico City, around 10/1/63 when Oswald had argument with unidentified Cuban after which Cuban passed money to Oswald, got into a Renault and drove away. We are checking. (u)

Rojas volunteered wild story re association with three unidentified Cubans and an unidentified American who were in contact with Oswald re smuggling Cuban propaganda material into Mexico and plotting to assassinate President Kennedy. We agree that Assistant Legal Attache Garcia handle interview of Solis personally since CIA interrogation inadequate. (u)

IFW

In para 2 last two words
in line 14 to end of
sentence classified per
CIA letter 4/11/83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~
SP-1 GSK/RBG 4/25/83

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-4-64

TO DIRECTOR
FROM LEGAT MEXICO CITY

NO. 437

Classified by 2040 BRT. 7/13/77
Exempt from GDS, Category 2
Date of Declassification Indefinite

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ - CUBA. FOLLOWING IS
DAILY SUMMARY RE PERSONS AT HOTEL DEL COMERCIO DURING OSWALD'S STAY.

SEBASTIAN PEREZ, ASSISTANT MANAGER OF HOTEL DEL COMERCIO ADVISED
SUBJECT SPENT LITTLE TIME IN HOTEL DURING DAY AND WAS NEVER KNOWN
TO BE ACCOMPANIED TO OR ENTER INTO CONVERSATIONS AT HOTEL. DOLORES
RAMIREZ DE BARREIRO ^{mexico} OWNER OF SMALL RESTAURANT ADJACENT TO HOTEL
ADVISED SHE RECALLED OSWALD CLEARLY AS HAVING EATEN ALMOST DAILY
DURING LATE AFTERNOON FOR APPROXIMATELY ONE WEEK. SHE ADDED HE
APPEARED SHORT OF FUNDS AS HE ORDERED FOOD CAREFULLY AND NEVER HAD
DESSERTS OR EXTRAS, SPENDING EQUIVALENT OF FROM 40¢ TO 50¢ IN
AMERICAN CURRENCY FOR EACH MEAL. ^u

URBANO TORRES MENDOZA, WHO RESIDES AT GUANAJUATO, GUANAJUATO
AND OCCUPIED ROOM 22 ON SAME FLOOR WITH SUBJECT FROM SEPTEMBER 30
THROUGH OCTOBER 2, ADVISED HE COULD NOT RECOGNIZE PHOTOS OF OSWALD
AND HAS NO RECOLLECTION OF HIM. ^u

^{b7c} RE ALLEGATIONS YLARIO ROJAS VILLANUEVA. INTERVIEW OF ROJAS
BY MEXICAN FEDERAL SECURITY AGENTS MONITORED BY BUREAU AGENTS
SCHEDULED FOR MARCH 5 NEXT. WILL ADVISE RESULTS. ^u ^{mexico}
RE ALLEGATIONS PEDRO BUTIERREZ VALENCIA. ^u

SOCIAL SECURITY FILES DISCLOSE RECORD OF ARTURO GONZALEZ ELIAS, BORN

MAY 11, 1932, AND LAST KNOWN TO RESIDE AT CALLE ZARAGOZA 800
CIUDAD OBREGON, SONORA. INVESTIGATION CONTINUING THIS CONNECTION.

CC-MR. SULLIVAN

REC-23

11 MAR 9 1964

CLARK D. ANDERSON

ENT

EDD CC: MR. BRENNAN

RECEIVED

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably

FBI

Date: 2/28/64

Transmit the following in _____

(Type in plain text or code)

Via **AIRTEL**

PLAIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE.

(Priority or Method of Mailing)

Classified by **SP8 BTJ/CK**Declassify on: **OADR**

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111)

LEE HARVEY OSWALD

IS - R - CUBA

(OO:DL)

Classified by **SP6 BTJ/CK**
Declassify on: **OADR**

b7c

Attached are five copies for the Bureau and two for Dallas of an LHM reflecting interviews of YURI I. NOSENKO Soviet defector, 2/26, 27/64, by SAs MAURICE A. TAYLOR, DONALD E. WALTER, AND ALEKSO POPTANICH. **X u**

It is noted NOSENKO informed Bureau Agents in his first interview with us 2/24/64, he did not desire publicity of any kind in connection with information furnished by him and indicated he did not desire to have his revelations publicized or spread around in other organizations. He declared he would not testify concerning the information he furnished. **X u**

Be this as it may, WFO realizes the Bureau's obligations and the data supplied by NOSENKO is attributed to him in the attached LHM and he is described as one whose bona fides has not been established. **X u**

Information furnished WFO by the CIA which that agency received from NOSENKO is classified "Secret" and "Top Secret".

In considering the classification of the information supplied by NOSENKO concerning OSWALD, WFO concluded the information has no direct effect on the national security and thus it is not being classified. It is submitted, however, the early and/or premature **X u**

- ③ - Bureau (Enc. 5)
- 2 - Dallas (100-10461) (Enc. 2) (RM)
- 1 - WFO

CJJ:mfd
(8)

ENCLOSURE

Approved: *Thomas J. [Signature]*

Special Agent in Charge

Sent

M

Per

Discrimination of S-166 to SAC WFO, DL, Notification of Classification, 2-2-77 dmf

*See 2-28-64 memo [unclear] Sullivan
7:00 PM 2-28-64*

*1-28-64
[unclear]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

UNRECORDED COPY AND COPY OF ENCL FILE

62-109741

V. Hall
at

Tolson	
Belmont	
Casper	
Callahan	
Conrad	
DeLoach	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

~~SECRET~~
DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-20-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

Classified by *2040* 1/13/84
 Exempt from GDS, Category *2*
 Date of Declassification Indefinite

NO. 392
 INTERNAL SECURITY

BUFILE 105-82555 LEE HARVEY OSWALD, IS - R - CUBA.
 REBUCAB FEBRUARY 18 AND MYCAB FEBRUARY 19 LAST. FOLLOWING IS
 DAILY SUMMARY.

1/13/84
 Classified by *9548 GLH/AN*
 Declassify on: OADR

RE ALLEGATIONS OF PEDRO GUTIERREZ VALENCIA (S) *mexico*

[REDACTED]

b1
 FBI

GUTIERREZ ALSO EXAMINED 20 PHOTOS OF POSSIBLE AMERICANS

[REDACTED]

(S)

STATED NONE, IDENTICAL WITH AMERICAN SEEN BY HIM AT CUBAN EMBASSY
 AND IDENTIFIED BY HIM AS OSWALD. (S) (U) b1 b3 (50 u.s.c. 403) per CIA

[REDACTED]

b1
 FBI

HE WILL ALSO BE ALERT FOR A WHITE
 AUTOMOBILE IN AREA. STATED CUBAN DEFINITELY WAS DRIVING
 AUTOMOBILE IN WHICH CUBAN AND AMERICAN DEPARTED EMBASSY AREA.

AGAIN IDENTIFIED FULL FACE AND STANDING PHOTOGRAPH OF OSWALD AS

BEING THAT OF AMERICAN SEEN BY HIM AT CUBAN EMBASSY OCTOBER 1963

(S) RELIABLE TODAY REPORTED GUTIERREZ HAS RECORD SUPPORTED
 BY FINGERPRINTS IN MEXICO CITY POLICE DEPARTMENT SHOWING ISSUANCE
 OF GOOD CONDUCT CERTIFICATE AS CHAUFFEUR AND TO CARRY SPORTING

*Handwritten CIP into Chicago Per letter 9/23/84
 2/23/84 2/23/84 2/23/84*

in para 4 from the column to the
 end of sentence is classified per
 CIA letter 4/11/83

[new per CIA 3/28/83] 4/25/83

79 MAR 11 1964

Classified by *224* 1/13/84
 Declassify on: *1/13/84*
 ALL INFORMATION CONTAINED
 HEREIN IS
 EXCEPT WHERE
 INDICATED
 b1 FBI
 suggested that

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 392

WEAPONS. *(X)*

NOTE: Para 1, portion of line 2 and line 3 & 4
 classified in this letter per CIA let.
 4/11/83. *ahw 1/14/84*

1 ADDITIONAL LETTERHEAD MEMORANDUM ON GUTIERREZ' ALLEGATIONS
 FOLLOWS BY NEXT POUCH. *[REDACTED]*

2 RE ALBERT OSBORNE, AKA JOHN HOWARD BOWEN *Also known as* *ex 100*

3 (S) *[REDACTED]* ADVISED THIS INDIVIDUAL HAS
 NOT CALLED FOR MAIL BEING HELD FOR HIM BY WELLS FARGO AND NO AD-
 DITIONAL LETTERS FOR HIM RECEIVED. ~~BUREAU REQUESTED TO ADVISE~~,
 WHETHER INVESTIGATION IN U.S. HAS DEVELOPED ANY INFORMATION RE POS-
 SIBLE WHEREABOUTS OF OSBORNE *Being done* *(X)*

4 RE ALLEGATIONS *[REDACTED]* *(S)*

5 IT IS NOT BELIEVED THAT INTERVIEW IN COZUMEL OF DANIEL SOLIS BY *[REDACTED]*
[REDACTED] SUFFICIENTLY SEARCHING AND POSSIBILITY *(S)*

6 EXIST SOLIS WITHHOLDING INFORMATION RE ROJAS. UACB, SA JOSEPH B. GARCIA
 DEPARTING ON EARLIEST AVAILABLE AIR TRANSPORTATION TOMORROW
 OR SATURDAY FOR MERIDA AND COZUMEL TO INTERVIEW SOLIS AND CONDUCT
 OTHER INVESTIGATION. GARCIA CONDUCTED LENGTHY INTERVIEWS OF ROJAS
 AT GUADALAJARA JANUARY 22 AND 23 LAST AND IS IN BETTER POSITION TO
 DETECT DISCREPANCIES BETWEEN STORIES OF ROJAS AND OF SOLIS *(X)*

7 RAFAEL HERNANDEZ OCHOA OF GOVERNACION (INTERIOR) TODAY MADE
 AVAILABLE TOURIST CARDS ON ALL PERMITS DEPARTED NUEVO LAREDO
 ON OCTOBER 3 LAST DURING SHIFT FOLLOWING THAT IN WHICH OSWALD
 DEPARTED. LETTERHEAD MEMORANDUM IN PROCESS OF PREPARATION. *(X)*

8 UACB, NEXT DAILY SUMMARY WILL BE SUBMITTED FEBRUARY 24 NEXT. *(X)*

*In para 5 from the 12th word thru
 the 16th classified per CIA letter
 4/11/83. SP-1 GSK/ABG 1/25/83*

RECEIVED:

10:20 PM

CLARK D. ANDERSON

3RD CC: MR. BERNARD

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
 paraphrased in order to protect the Bureau's cryptographic systems.

Doc 1

ENT

RB

*Para 1 in 123
 4, 5 is class per CIA ON 5-8-92
 9803 PAB/KSE*

*per
 CIA
 U.S.C.
 403)*

FBI

Date: 2/13/64

Transmit the following in _____

~~SECRET~~

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (RUC)

LEE HARVEY OSWALD
IS - R - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/88 BY SP-6 JMK/STP

ReBuairtel 2/13/64 requesting interview of Dr. HERMINIO PORTELL-VILA, re an article in "Bohemia Libre" concerning the assassination of the President and an allegation of an escape route through Mexico to Cuba.

Enclosed for the Bureau are five copies of a letterhead memo containing interview results of PORTELL-VILA. In substance he had no direct or specific knowledge containing the allegations of such an escape route described in his article. One copy is enclosed for info of New York.

PORTELL-VILA was interviewed by SAs GENE L. BURGE and JAMES F. MORRISSEY at WFO.

PORTELL-VILA stated that he had learned from a personal source inside the Ministry of Foreign Affairs of the CASTRO Government in Cuba, that the files pertaining to OSWALD's contact in Moscow, Russia, with two Cuban Ambassadors there were turned over to the CASTRO brothers on 11/24/63, just two days after the assassination. PORTELL-VILA could not directly explain the significance of this action; suggested that it was an attempt to cover up some information pertaining to OSWALD and Cuba connection. He said that he furnished this brief information to Mrs. MARIADA ARENSBERG, Secretary of the Cuban Freedom Committee, 1737 H St., N.W., [REDACTED]

- 1 - Bureau (Enc. 5)
1 - New York (105-38431) (Info) (RM) (ENC. 1)
1 - WFO

(5)
AIRTEL

Approved: _____

Special Agent in Charge

2cc - Pres. Comm. on Assassinations
5/14/64 letter 5 mg 444 645 RB

b7c

#6454

1/12/88

K 90 K 14
+ COM 1161
CIA2/13/64
+ 10/1/64

ENCLOSURE

EX-105-82555-2439

D.C.

11 FEB 18 1964

Sent

Per

~~SECRET~~

WFO 105-37111

[REDACTED]

bt
CIA

WFO contemplates no further action.

~~SECRET~~
- 2 -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-2436

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

(S) 105-82555

Date: March 10, 1964
To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - Mr. Papich
1 - Liaison
1 - Mr. Lenihan
1 - Mr. Gobel

Reference is made to my letter to you dated March 6, 1964, captioned "Yuri Ivanovich Nosenko, Espionage - Russia," and your memorandum to Mr. Thomas L. Hughes, The Director of Intelligence and Research, Department of State, dated February 18, 1964, captioned "Assassination of President John F. Kennedy - Verification of Entry in 'Historic Diary'."

Your memorandum of reference contains a recommendation to the Department of State to search the Embassy and Consular records in Moscow to identify the elderly American hospitalized at the end of October, 1959, and possibly registered with the Embassy as a tourist. Your request was based on a reference in Oswald's diary to an "elderly American at the hospital" under the date of October 26, 1959. (S)(u)

Your attention is called to the enclosure to my reference and specifically to the last paragraph of page two and continuing on page three wherein is set forth information as to Oswald's hospitalization in Moscow and, particularly, the believed identity of the hospital. This information may assist you in your continuing efforts to interpret available material relating to Oswald's activities abroad.

With regard to your recommendation to the Department of State in your memorandum of reference, this Bureau has no objection to your furnishing the information referred to herein regarding Oswald's hospitalization to the Department of State for its assistance.

TNG:ccm
(14)

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE TWO:

10 MAR 12 1964

TELETYPE UNIT

FBI

REC'D-READING ROOM

MAR 10 2 46 PM '64

MAILED 19

MAR 10 1964

COMM-FBI

Lee
Lmont
hr
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llahan
nrop
Logan
ama
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sed
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le. Room
lmon
ndy

ENCLOSURE 27

~~SECRET~~

Director
Central Intelligence Agency

NOTE:

This letter is classified "Secret" because it restates information from the CIA memorandum of reference which was classified "Secret." Our letter of reference dated 3/6/64 transmitted to CIA the results of the interview with Yuri Ivanovich Nosenko. Nosenko furnished information concerning Oswald's attempted suicide and this letter to CIA is to call its attention to this information given by Nosenko, especially in view of its memorandum of 2/18/64.

CIA info Reclassified Per their letter 9/23/86.

~~SECRET~~

X

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

13 FEB 1964

MEMORANDUM FOR: Mr. Thomas L. Hughes
The Director of Intelligence and Research
Department of State

SUBJECT: Assassination of President John F. Kennedy -
Verification of Entry in "Historic Diary"

1. In connection with our efforts to be of assistance to the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to Lee Harvey Oswald's activities abroad, we have noted certain information in the manuscript materials by Oswald which were made available to this Agency. In a document entitled "Historic Diary" there appears an entry which refers to "an elderly American." The entry is under the date 26 October 1959 when Oswald was allegedly confined in an unidentified Moscow hospital. The item in its entirety reads:

"An elderly American at the hospital grew suspicious about me for some reason. Because at Embassy I told him I had not registered as most tourist and I am in general evasive about my presence in Moscow and at hospital."

It is apparent that every effort should be made to identify the elderly American, if he existed. We have seen no reference to this detail in any materials thus far made available to this Agency on the Oswald investigation. We assume that the lead is still outstanding. It is our recommendation that the Department of State urgently request through its channels a careful search of Embassy and Consular records in Moscow which might reveal the identity of an elderly American hospitalized at the end of October 1959 and possibly registered with the Embassy as a tourist. An independent confirmation of this detail could be of great significance in validating the entries of Oswald's "Historical Diary" and would possibly lead to the development of additional information on Oswald's stay in the USSR.

2. Copies of this memorandum are being provided to Mr. J. Lee Rankin

105-82555-24

FEB 10 4 02 PM '64

62 (50 U.S.C. 463) per CIA

105-82555-24
ENCLOSURE

SP6
12/13/88 #10454
Per CIA letter 9/23/88.

b3(50 U.S.C. 403)
per CIA

Counsel for the President's Commission on the Assassination of President Kennedy, and to the FBI through liaison channels. We would appreciate being advised of the results of your efforts.

Richard Helms
Deputy Director for Plans

cc: Mr. J. Lee Rankin, Esq.

✓ Federal Bureau of Investigation

b3(50 U.S.C. 403)
per CIA

SAC, Dallas (100-14061)

1-Mr. [redacted] ad
1-Mr. Jevons
1-Mr. Gallagher 3/5/64

REC-20

Director, FBI (105-82555)

2453 (out)

LEE HARVEY OSWALD, aka
IS - R - CUBA

Reference is made to your letter of 2/14/64.

With reference to Item C-8, it is noted that this item previously had been verified and listed correctly as a live round of ammunition on the evidence list maintained by the Bureau and on the copy of the list disseminated to the President's Commission. Apparently, it is incorrectly listed on the list received by you, and your list should be corrected as suggested by you.

The Laboratory report covering the examination of the paraffin casts from Oswald's hands and cheeks will be forwarded to your office immediately upon completion of the examination.

1-Mr. Belmont
1-Mr. Rosen
1-Mr. Sullivan
1-Mr. Malley

UFG:bsm/dmg
(9)

MAILED 10
MAR 5 - 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAR 10 2 30 PM '64

REC-20

MAR 10 1964 TELETYPE UNIT

1
1 - masca
1 - Anderson

2/26/64

Airtel

*Current Classification Markings
are per CIA letter 9/23/88.
SP6 [redacted] 2/1/88 #6454.*

Classified by *SP6 [redacted]*
Declassify on: OADR 7/1/83
#221,324

To: SAC, New York (Enclosure)
2 - Miami (Enclosure)
2 - Memphis (Enclosures - 2)

From: Director, FBI (105-82555) — 2464

LEE HARVEY OSWALD
IS - R - CUBA

CLASSIFIED BY *2040*
EXEMPT FROM GDS CATEGORY *II*
DATE OF DECLASSIFICATION INDEFINITE
7/12/77

Enclosed for each recipient is one copy of an undated Central Intelligence Agency (CIA) memorandum classified "Secret" captioned: [redacted] John Martino.

This memorandum is self-explanatory and was furnished on 2/24/64 at which time CIA advised that the confidential and reliable source of that Agency mentioned on page 1 paragraph 1. CIA indicated it has no objection. [redacted] This Bureau the results of information [redacted] as set forth in the enclosed memorandum. (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/01 BY SP6 [redacted]

EX-103

elmost
lohr
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ullivan
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rotter
ele. Room
olmes
andy

ENCLOSURE

64-44828 (Martino)

LLA:pah

(12)

memo please

MAIL ROOM

TELETYPE UNIT

*Memo Brangan to
Sullivan 2/27-64 re Lee
LLA:hc*

MAILED 4
FEB 26 1964
COMM-FBI

SECRET

(SEE NOTE PAGE TWO)

b1
b3 (50 U.S.C. 403)
per CIA
b1 b7D FBI

Best Copy

134022

Airtel to New York
RE: LEE HARVEY OSWALD
105-82555

~~SECRET~~

For the information of New York John Martino, referred to in enclosed memorandum is apparently identical to John Vincent Martino, an electronics manufacturer in Miami who was imprisoned by Fidel Castro in Cuba from 7/59 to 10/62. Martino has previously been interviewed by Miami at which time he pretended greater knowledge of Cuban affairs than he actually possessed. He also indicated previous statements made concerning captioned subject was based on information received from unidentified Cuban aliens and he had no firsthand knowledge or information concerning subject. The unnamed individual in Miami referred to on page 2 of CIA memorandum could possibly be Martino. This should be definitely pinned down. *WJG*

By airtel 2/11/64 Memphis and Miami were instructed to conduct additional investigation and surep concerning statements reportedly made by Martino which appeared in "Press-Scimitar" newspaper in Memphis entitled "Oswald Was Paid Gunman for Castro, Visitor Says,."; This article stated in part we know that subject was in Mexico. We know that he left from a clandestine airport in Yucatan for Cuba and was there the week of October 4, year not indicated. *U*

Memphis and Miami advise by return airtel status of above. *U*

Handle above leads immediately and submit results in letterhead memorandum form suitable for dissemination. *U*

NOTE:

CIA memorandum furnished SA Greer via Liaison channels. Memo indicates that according



61, 63
(50 U.S.C. 403)
per CIA

~~SECRET~~

~~John Martino~~ (S)

Per [unclear] 2/24/64 WBS

A confidential and reliable source of this office

observations and comments on subjects apropos
this memorandum.

Source's
briefed in

John Martino

Mr. and Mrs. Martino

b1
b3
S0
USC
403)
per
CIA

*CIA advised
CIA has no objection*

*WBS
2/24/64
b7D per FBI*

*5-14-64
Re OS and
Mullins
Re Hoot
Na:ca*

MAR 12 1964

ENCLOSURE

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

b1
b3
150 U.S.C.
403
per
CIA

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

General

[REDACTED]

[REDACTED] (S)

Current Classification Markings are the
CIA Letter 9/23/88.
SPC 12/19/88. #10454.
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : Mr. W. A. Branigan

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

DATE: February 27, 1964

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - R. E. Lenihan
1 - H. Nasca
1 - L. L. Anderson

Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Malley
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Classified by *SP6 BJA/mde*
Declassify on: *QADR 7/1/88*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE #221,326

Central Intelligence Agency (CIA) has furnished a memorandum through Liaison channels indicating that according to a confidential and reliable source whose sources are unknown

[REDACTED]

*Copy to Classified per their letter 9/23/88
SP6 BJA/mde 12/23/88 #645K*

CIA has confidentially advised that the source of the above data is [REDACTED] and CIA has no objection

[REDACTED] (S) b7D/1982

[REDACTED] (S)

[REDACTED]

LLA:hc
(11) *pc*

REC-26

105-82555-27

105-82555

CLASSIFIED BY *MAR 12 1984*
EXEMPT FROM GDS CATEGORY *1*
DATE OF DECLASSIFICATION INDEFINITE

TO: MAR 10 1964
SECTION *1*
SUBJECT *1*

CONFIDENTIAL

Memorandum Branigan to Sullivan
Re: LEE HARVEY OSWALD
105-82555

~~SECRET~~

from unidentified Cuban aliens and he had no firsthand knowledge or information concerning Oswald. The unnamed individual in Miami referred [REDACTED] in CIA memorandum could possibly be Martino. (S)

b1
b3
(50 USC 403)
per CIA
(4)

Memphis and Miami offices are presently conducting additional investigation concerning Martino based on statements reportedly made by him which appeared in "Press - Scimitar" newspaper in Memphis entitled, "Oswald Was Paid Gunman for Castro, Visitor Says." This article stated in part we know that Lee Harvey Oswald was in Mexico and that he left from a clandestine airport in Yucatan for Cuba and was there for the week of October 4, year not indicated. U

[REDACTED] (S)

Memphis and Miami were also instructed to immediately advise status of investigation concerning Martino. You will be kept appropriately advised of pertinent developments in this matter. (S)

476

A1 b3 (50 USC 403)
per CIA

ACTION:

For information.

670 FBT

W.C.S.
Expendits.
H

~~SECRET~~

~~SECRET~~

Transmit the following in _____
(Type in plain text or code)

10-882

-367-verified

[Handwritten signature]

21

C. A. in. Pm. - Classified for then
Letha 4/3/88
SPU [redacted] 4/3/88. 26854

b7c

NY 619

UNRECORDED COPY 65-9540-

REC- 111

CIA INAD
CLASSIFIED
PER LTR DTG

1

12/18/24

#211,326

Special Agent in Charge
ICC-LHM-645 RB

EXP-1

1- SOVIET

67c

#211,326

~~SECRET~~

NY 105-38431

NY is not in possession of investigation by Memphis and Miami concerning JOHN MARTINO and NATHANIEL and SYLVIA WEYL. NY is not in a position to set forth leads for the interview of MARTINO or the WEYLS concerning information in the attached LHM since the NYO has no information on present status. u

Miami and Memphis should carefully review enclosed LHM and take appropriate action and attempt to resolve allegations. u

For information of DALLAS. [REDACTED] ft

NY
T-105
former
SA of the FBI, in a letter to the NYO dated 2/26/64 to SAC JOHN F. MALONE set forth that "relating to the Oswald-Ruby Matter, a client of mine, engaged in private investigative work, advises me that OSWALD reportedly resided in East Dallas in the house of a landlady named Roberts (current issue Life Magazine), shortly before the assassination; that Bernard Weissman, one of the signers of the anti-President advertisement which appeared in the Dallas newspaper, reportedly resided in East Dallas, at about the same time, in the house of a landlady named Roberts (New York Times, about December 17, 1963.) u b7D

[REDACTED] stated he is furnishing information for whatever it is worth. u

CIA INFO. ADDRESSED
AS PER LTR DTD 4/25/86.
HOWEVER, INFO WAS
SUBJECT TO PREVIOUS RE-
LEASE

SE

RE 24326

b7c

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 5, 1964

Lee Harvey Oswald
Internal Security-R-Cuba

New York T-1 was contacted by Special Agents of the Federal Bureau of Investigation on March 2, 1964. The source furnished the following information:

From December 30, 1963 through January 8, 1964, the source was [REDACTED] b7D

[REDACTED] Delray Beach, Florida. While there the source met John Martino, the author of a book on Cuba entitled, "I Was Castro's Prisoner". Martino was imprisoned by Fidel Castro in Cuba for about three years and according to the source, the book is extremely interesting. Martino and Nathaniel Weyl are co-authors of the book and the book was released in November, 1963.

The source stated that during Martino's visit they discussed many subjects and Martino appeared well informed on Cuba. During the evening Martino and the Weyls discussed Lee Harvey Oswald and his wife, Marina. Nathaniel made the statement that he

CIA INFO (PGS 1,2,3,4)
ADDRESSED AS PER LTR
DTD 8/25/86. HOWEVER
INFO WAS SUBJECT TO
PREVIOUS RELEASE.

SP6 RJA/GEL

#211,326

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFIED BY SP3 CLK/mrc

8/20/83

#211,326

3 MAR 16 1964

3 COPIES DESTROYED

21 FEB 20 1972

Lee Harvey Oswald

has no basis for his beliefs but thinks that Marguerite Oswald, Oswald's mother, is probably an old line Communist. He added he could not prove his belief.

He stated Marina is probably politically involved but he could not furnish facts to prove this belief. When questioned why and how Marina was politically involved, Weyl indicated the Communist Party (CP) and other groups may attempt to use her statements to their advantage.

Concerning Lee Harvey Oswald, [REDACTED] a letter dated January 22, 1964, from Nathaniel Weyl from his residence in Florida. The portion of the letter dealing with Oswald is as follows:

b2D

"When you see Vic Lasky you can tell him the Cubans have been quite restrained about Oswald. They know the circumstances under which Oswald contacted the Cuban G-2 (military intelligence) by telephone from a private house in Miami, but they told the man who had the facts to give it to the FBI and then forget about it. It seems fairly definite that Ruby went to Havana to make some shady deal with a creature called Praskin who works with the Communists and is also tied up with call girls. A friend of mine who ran for President of Cuba in 1958 will testify to this shortly for the Senate Internal Security Subcommittee --- though this item may be confidential, I know about it because J. Sauerwein of the Committee contacted me to get him."

Lee Harvey Oswald

From this letter and from discussions with Weyl and Martino, the source does not know the informant or source but no doubt it is Martino since he claims to be close to Cuban aliens in Miami. The source has no information concerning the circumstances under which Oswald allegedly contacted the Cuban G-2. The name of the individual who ran for the President of Cuba in 1958 is unknown to the source.

On the occasion the source met Martino and the Weyls [REDACTED] Martino and Nathaniel discussed the rumors that Oswald had been refused a visa to the Soviet Union and he made a quick trip from Mississippi to Cuba. Oswald returned from this trip with a sum of money, amount not mentioned, and purchased a car. The circumstances surrounding the purchase of the car was not disclosed. According to Nathaniel, the information of Oswald's trip to Cuba was reported by a girl in Miami with whom Oswald "shacked up with". This girl is reportedly from Mexico or Miami but any additional information in this matter would have to be obtained from Nathaniel.

Nathaniel also made a statement, according to the source, that he is convinced that Jack Ruby is a dope pusher and he will definitely be used by the Communists.

The source stated that the basis of the above information is definitely based upon conversations with the Weyls and Martino and the source does not know if the statements are true or just gossip on the part of the above individuals.

Lee Harvey Oswald

It is to be noted that Victor Lasky is a reporter on the staff of the "New York Journal American".

In 1953, the Federal Bureau of Investigation conducted an inquiry entitled, "SYLVIA WEYL, nee Castleton, aka Mrs. Nathaniel Weyl, Sylvia Van Der Horst, Mrs. Adriaan Van Der Horst, Mrs. Bernardo Antonio Bianchetti, Sylvia Bianchetti, Applicant, Pan American Union, Washington, D.C.; LOYALTY OF THE EMPLOYEES OF THE UNITED NATIONS AND OTHER PUBLIC INTERNATIONAL ORGANIZATIONS - IR". In her application she indicated she had been a member of the CP of the United States from 1931 to 1937. She stated she became disillusioned because of the increasing awareness of Russian control and broke definitely with the Party in 1939.

Frank Meyer, Woodstock, New York, a self-admitted former member of the CP, was interviewed as a reference in 1953, and stated that the Weyls broke with the CP sometime between 1937-1939. He indicated the Weyls have made public statements concerning their past activities and present feelings and he feels they are both strongly, clearly and deeply anti-Communist.

Pison _____
 Quinn _____
 Rios _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-25-64
TO DIRECTOR
FROM LEGAT MEXICO CITY

NO. 405

Current CIA markings made
per their letter 9/23/88.
SP1 [redacted] 12/13/88. #6454
INTERNAL SECURITY.

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS~~ R-CUBA. FOLLOWING IS
DAILY SUMMARY. *u*

RE ALLEGATIONS OF PEDRO GUTIERREZ VALENCIA.

OBSERVED BEIGE COLORED RENAULT AUTOMOBILE ENTER
 PREMISES OF CUBAN EMBASSY. [REDACTED] LICENSE PLATE
 26-58-61 ON THIS AUTOMOBILE IN MAY 1962 WAS REGISTERED TO ONE
 ARTURO GAONA ELIAS FOR 1959 RENAULT. [REDACTED]

CLASSIFICATION
PER AGENCY
11A 7-25-83
R/B

INDICES OF THIS OFFICE ARE
NEGATIVE *5TH* / *65*

b1
b3
150
U.S.C.
402
per
CIA

b7D

b1

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY II
DATE OF DECLASSIFICATION INDEFINITE

79 MAR 19 1964 7/12/77

REC 12

105-82555

MAR 17 1964

SF MED

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

~~SECRET~~

PAGE TWO FROM LEGAT MEXICO CITY

NO. 405

[REDACTED]

RE ALLEGATIONS OF YLARIO ROJAS VILLANUEVA. MYCAB TODAY SET FORTH INFORMATION CONCERNING PROBABLE REASON FOR PRESENCE OF ROJAS IN NUEVO LAREDO IN EARLY AUGUST 1962. THIS TRAVEL NOT WITH CUBAN AND WAS FOR PURPOSE OF INTERVIEW ON MATTER IN WHICH HE HAD WRITTEN LETTER AND CONCERNING WHICH HE APPARENTLY KNEW NOTHING. MYCAB REQUESTED THREE INTERVIEWS BY HOUSTON OFFICE AT ALICE, TEXAS. SA JOSEPH B. GARCIA RETURNING FROM COZUMEL TONIGHT WITH RESULTS OF INTERVIEW OF DANIEL SOLIS. AS SOON AS RESULTS OF HOUSTON INTERVIEWS RECEIVED, ROJAS WILL BE VIGOROUSLY INTERVIEWED.

ADDITIONAL SUMMARY WILL BE SUBMITTED TOMORROW. (1

CLARK D. ANDERSON

RECEIVED:

11:00 PM

EFH

~~SECRET~~



DEPARTMENT OF STATE
WASHINGTON

LIMITED OFFICIAL USE

IN REPLY REFER TO:

March 4, 1964

*rel
typ*

TO: The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

FROM: Chief, Division of Investigations
Office of Security *RLB*

SUBJECT: *O* OSWALD, Lee Harvey

Reference is made to your memorandum of February 12, 1964 concerning the Subject. See your file (S) 105-82555.

In response to your request, herewith is one copy of Airgram 243 dated February 22, 1964 at Port-au-Prince. You will note that additional information will be forthcoming on this Subject. When it is available, it will be transmitted to you.

Encls:
as stated

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4-29-92* BY *9801*
PER STATE LETTER dtd 2-4-88

34 MAR 5 1964
EXP. PROC.
33

ENCLOSURE

*Enclosure not Dallas
by airtel 3/11/63*

FOI X3

REC 5 *105-82555-2555*
19
MAR 5 1964

LIMITED OFFICIAL USE

DECONTROLLED FOLLOWING REMOVAL OF
ATTACHMENT

79 MAR 19 1964

2 enclosed
SOVIET
L. Amerson

DEPARTMENT OF STATE

AIRGRAM

POL 15-1 215/4
KENNEDY

FOR RM USE ONLY

A-243

LIMITED OFFICIAL USE

Air Pouch

HANDLING INDICATOR

TO : Department of State

104 FEB 24 AM 2 12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 981ANALYSIS & DISTRIBUTION
SECTION

b7c

FROM : Amembassy Port-au-Prince

DATE: February 22, 1964

SUBJECT: Lee Harvey Oswald; Third Interview with Mrs. Georges

REF : Department's A-26, February 14, 1964

Texas Haiti

Enclosed is a Memorandum setting forth further information supplied by Mrs. Georges deMohrenschildt concerning Lee Harvey Oswald. The interview with Mrs. deMohrenschildt took place on February 18 on the basis of the airgram under reference and the FBI Memorandum of February 12 enclosed therein. Unfortunately, Mr. deMohrenschildt was absent from Port-au-Prince on a field trip at the time of this interview; he will be interviewed upon his return to Port-au-Prince about February 26.

As will be noted from the enclosed memorandum, the interview with Mrs. deMohrenschildt failed to give any indications as to the whereabouts of Lee Harvey Oswald in the period from October 19 to November 2-3, 1962. Similarly, the interview failed to shed any light on the circumstances attending Oswald's stay at the YMCA between October 15 and 19, 1962.

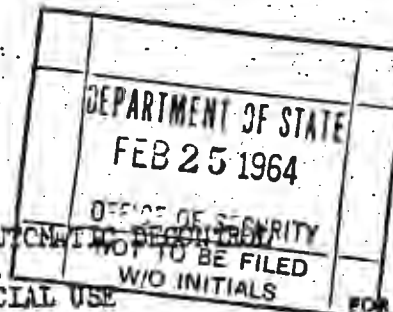
For the Ambassador:



Enclosure:

Memorandum.

Norman E. Warner
First Secretary of Embassy

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
LIMITED OFFICIAL USE

FOR DEPT. USE ONLY

FORM 4-62 DS-323

Drafted by:

POL:NEWarner/abs - 2/21/64

Contents and Classification Approved by:

DCM - Mr. Curtis

Clearance:

105-82555-2555

ENCLOSURE

LIMITED OFFICIAL USE

Enclosure No. 1
A-243 from Port-au-Prince
Page 1 of 2

Information Concerning Lee Harvey OSWALD
supplied to Norman E. Warner, First Secretary
of Embassy, by Mrs. Georges deMohrenschildt
on February 18, 1964

As Mr. deMohrenschildt was absent on a field trip to Cayes and Jeremie (in southwestern Haiti), Mrs. deMohrenschildt was interviewed separately on this date. She plans to join Mr. deMohrenschildt in Cayes about February 20 and to return with him to Port-au-Prince about February 26. A further interview with Mr. deMohrenschildt will be conducted at that time.

(1) Oswald's Whereabouts from October 19 to November 2, 1962

Mrs. deMohrenschildt stated that she does not have the "slightest idea" where Oswald went after leaving the YMCA. She stated that she does not recall that she or her husband had any contact with Oswald during the time he was at the YMCA. When the interviewing officer mentioned that Marina Oswald had been living with a Mrs. Elena Hall about this time, Mrs. deMohrenschildt suggested that she, Mrs. Hall, might be able to supply additional information.

(2) Oswald's stay at the YMCA

Mrs. deMohrenschildt stated that she "vaguely remembers" that Oswald was at the YMCA about the time period indicated (October 15 to 19, 1962) but that she did not know when he had checked out of the YMCA.

(3) Background

Mrs. deMohrenschildt thought Oswald's stay at the YMCA must have been about the time when he thought he was going to lose his job in Fort Worth; he had accordingly gone to Dallas to look for employment. Mrs. deMohrenschildt's recollection was vague regarding dates and the sequence of events. She recalled that she had taken Marina Oswald to a dental clinic about September 1962. When the interviewing officer mentioned that Marina Oswald had resided with Mr. and Mrs. Taylor and with Mrs. Hall in October 1962, Mrs. deMohrenschildt immediately clarified that Marina Oswald had stayed for only one night at the home of Mr. and Mrs. Gary Taylor and that this had been the night following the visit to the dentist. Mrs. deMohrenschildt stated at this time (without prompting) that Mrs. Taylor was her husband's daughter.

Mrs. deMohrenschildt/

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

Enclosure No. 1
A-243 from Port-au-Prince
Page 2 of 2

Mrs. deMohrenschildt stated that she would search her memory further regarding the October 19 - November 2, 1962 period prior to the interview next week with Mr. deMohrenschildt and herself.

* * * * *

LIMITED OFFICIAL USE

ORIGIN/ACTION

SI-2

DEPARTMENT OF STATE

AIRGRAM

POL 15-1 US/Kenned

FOR RM USE ONLY

REP	AF
ARA	FE
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ARM	FRB
INT	TAR
TR	AIR
ARMY	NAVY
OSC	NSA

A-259
NO.

LIMITED OFFICIAL USE

Air Pouch

HANDLING INDICATOR

TO : Department of State

FROM : Amembassy Port-au-Prince

DATE: March 3, 1964

SUBJECT: Lee Harvey Oswald; Fourth Interview with Mr. Georges deMohrenschildt (and Mrs. deMohrenschildt)

REF: Department's A-36, February 14, 1964 and Embassy A-243 of February 22, 1964.

Haiti
TEXAS

Enclosed is a Memorandum of a further interview with Mr. and Mrs. Georges deMohrenschildt on the basis of the FBI Memorandum of February 12, 1964 transmitted via the Department's airgram under reference. As Mrs. deMohrenschildt had been interviewed separately on this subject on February 18, the interview on March 2 was conducted almost entirely with Mr. deMohrenschildt, with his wife merely supplying additional comments at intervals.

The March 2 interview failed to develop any solid information as to the whereabouts of Lee Harvey Oswald during the period October 19 to November 2-3, 1962.

For the Ambassador:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-19-92 BY 588

Enclosure:

Norman E. Warner

First Secretary of Embassy

Memorandum.

REC 5

105-82555

NOT RECORDED

10 MAR 9 1964

EXEMPTED FROM AUTOMATIC DECONTROL

LIMITED OFFICIAL USE

FOR DEPT. USE ONLY

In Out

Dated by:

POL:REWarner/sbs - 3/2/64

Contents and Classification Approved by:

DCM - Mr. Curtis

Clearance:

79 MAR 19 1964

LIMITED OFFICIAL USE

11 20 AM '64

REC'D
OM INTELL DIV

Enclosure No. 1

A-259 from Port-au-Prince

Page 1 of 2.

Information Concerning Lee Harvey OSWALD
supplied to Norman E. Warner, First Secretary
of Embassy, by Mr. Georges deMohrenschildt
on March 2, 1964

(Mrs. deMohrenschildt was also present
during the interview, but participated
very little).

Mr. and Mrs. Georges deMohrenschildt returned to Port-au-Prince
on the evening of February 29 from their field trip to Cayes and
other points in Haiti's south-western peninsula. Mrs. deMohrenschildt
had been interviewed previously on February 18 on the basis of the FBI
Memorandum of February 12.

(1) Oswald's Whereabouts from October 19 to November 2, 1962

Mr. deMohrenschildt stated that he did not know where Oswald
went after checking out of the YMCA. He stated that this must have
been the period when Oswald was looking for a job in Dallas after having
been "fired" from his job in Fort Worth. Mr. deMohrenschildt speculated
that Oswald "probably stayed with some friends in Fort Worth -- but
nobody we know", after leaving the YMCA.

(2) Oswald's Stay at the YMCA

Mr. deMohrenschildt stated that he did not know when Oswald
moved into the YMCA and that he does not recall having seen Oswald
while he was at the YMCA. He and Mrs. deMohrenschildt stated that they
are "almost sure" that Mrs. Oswald stayed during this period with "a
girl of Russian origin married to an American dentist". They thought
that this "girl" had a "simple name" but could not recall the name. A
short time later when Mr. Warner mentioned that Mrs. Oswald had resided
with Mr. and Mrs. Gary Taylor and with a Mrs. Elena Hall during October
1962, Mr. deMohrenschildt immediately exclaimed that Mrs. Hall was the
person to whom he had been referring, but whose name he had been unable
to recall. Mr. deMohrenschildt recalled that at about this time (he
could not recall the date) he had been in Fort Worth on business and
had dropped in to see Mrs. Oswald at the Hall's residence. He stated
that Oswald was not there and that Mrs. Oswald had not mentioned where
her husband was (at least so far as he could recall). Mr. deMohren-
schildt remarked that Oswald was "separated or fighting with his wife"
at this time.

Texas

(3) Other/

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

Enclosure No. 1
A-259 from Port-au-Prince
Page 2 of 2.

(3) Other Points

Mr. deMohrenschildt acknowledged without any hesitation that Mrs. Taylor is his daughter. Mr. and Mrs. deMohrenschildt at the close of the interview again assured Mr. Warner of their willingness to answer any other questions which the FBI might have.

Mr. Warner refrained from leading questions regarding (1) whether Mr. deMohrenschildt may have been instrumental in recommending that Oswald stay at the YMCA, or (2) may have assisted Oswald in paying his room rent there. However, Mr. Warner repeatedly asked general questions regarding the deMohrenschildts' knowledge of the circumstances attending Oswald's stay at the YMCA, his arrival there and his departure and thus gave repeated opportunities for information on these two points to be brought out.

* * * * *

2

LIMITED OFFICIAL USE

~~ENCLOSURE~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 3/10/64	Investigative Period 11/23/63-3/7/64
TITLE OF CASE LEE HARVEY OSWALD, aka.		Report made by SA ROBERT P. GEMBERLING	Typed By: ds
		CHARACTER OF CASE IS - R - CUBA	

REFERENCES:

Reports of SA ROBERT P. GEMBERLING, 2/11/64, and
2/22/64, at Dallas, Texas.

- P -

ENCLOSURES: TO THE BUREAU:

Enclosed herewith and attached to appropriate copies of this report for the Bureau are three photographs of Exhibits J-10, D-80, D-81, D-86, D-89, D-90, D-91, D-119, D-120, D-121, D-122, D-123, D-143, D-145 and D-146.

Two copies of these exhibits are listed as enclosures for the President's Commission in the body of this report with those copies being attached to the copies of the report that are designated as President's Commission copies.

3 COPIES DESTROYED

Approved: 21 FEB 22 1972 Copying made: 10 - Bureau (105-82555) (Enc. 45) (RM) 1 - New Orleans (100-16601) (Info.) (RM) 1 - San Antonio (105-2909) (Info. dump) (RM) 4 - Dallas (100-10461)	Do not write in space below <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 105-82555 - 257 REC-6 17 MAR 18 1964 EX-114 REC-44 </div>
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ICC - Rogge
ICC - President's Commission
4/6/64 - Liaison
78 APR 30 1964
ICC - CIA
Liaison 4/7/64
REL 1/12

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RPG:vm
DL 100-10461

ADMINISTRATIVE

By memorandum dated February 20, 1964, the Central Intelligence Agency referred to the entry on page 63 of OSWALD's address book:

"~~Leo~~ Setyaev - Radio Moscow
~~Leo~~ Setyaev
V3-65-88 (work)
Novo-Preschanaya 23/7
Apt. 65"

Central Intelligence Agency mentioned a communication from the FBI dated 12/20/63 concerning LILLIE MAY RAHM containing the following information:

Setyaev
"Annette (nee ~~ZUGOFF~~) ~~SETYAEVA~~, aka Anita May ~~ZUGOFF~~, aka Aneta May ~~ZUGOFF~~, aka Annette K. ~~Henkina~~, born 18 November 1919 at Lake Stevens, Washington is married to a Leo ~~SETYAEV~~ who worked for Radio Moscow; Annette ~~SETYAEVA~~, who appears to be the daughter of Lillie May ~~RAHM~~, aka Lillie May ~~TESLICH~~, aka Lillie May ~~ZUGOFF~~, born 8 November 1902 at Wells Township, Michigan, travelled to the Soviet Union in 1935 and on 20 March 1936 became a citizen of the USSR. At least until July 1962, Annette was reportedly married to a ~~HENKIN~~, (fnu). For a number of years Annette has worked as an announcer in the American Section of Radio Moscow. Allegedly, she is the Radio Moscow announcer known as "Moscow Molly" who broadcasts an English language program, reportedly containing surprisingly factual and intimate details of life at US bases in the Alaskan Command, ostensibly calculated to destroy troop morale at these bases.

"a. Annette K. ~~SETYAEVA~~ presumably together with Leo (lev) ~~SETYAEV~~ was reported to be residing at Kotel'nicheskaya 1/15, Section V, Apt. 79, Moscow, USSR."

The above-mentioned Central Intelligence Agency memorandum advised that the 1960 Moscow telephone directory lists a K. V. Khenkin, telephone B-74789, at the address Kotel'nicheskaya 1/15. No Apt. number is listed. Central Intelligence Agency memorandum advised there are no further traces on ~~SETYAEV~~ or ~~HENKIN~~ (~~KHENKIN~~).

- U* -
COVER PAGE

b7c

*All CIA info on this page is
not Classified Per their letter
8/23/88.
SP6 [redacted] 2/23/88. HGF/57*

MC 105-3702

[REDACTED]

(S)

[REDACTED]

(S)

The Bureau will note that the above information is possibly significant, inasmuch as GUTIERREZ VALENCIA has alleged that when the American identified by him as OSWALD and the unidentified Cuban departed the premises of the Cuban Embassy, Mexico, D. F., on or about October 1, 1963, they entered a late model beige colored Dina Renault automobile, which was driven away from the premises by the unidentified male Cuban.

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per
CIA

[REDACTED]

(S)

[REDACTED]

(S)

MC 105-3702

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[REDACTED]

The contacts with Mexican Social Security official [REDACTED] as disclosed in the letterhead memorandum, were handled by SA JOSEPH B. GARCIA.

SOURCES

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA ROLAND E. TRENT, who conducted investigation which is not otherwise attributed.

b2 {
b7D { The second confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED]

The third confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED]

The fourth confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED]

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's foreign operations, to protect confidential informants of continuing value in investigations involving matters important to the internal security of the United States, and to protect the Bureau's interests in a foreign diplomatic establishment.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue efforts to resolve the allegations of PEDRO GUTIERREZ VALENCIA and to identify ARTURO GAONA ELIAS, who was the registered owner of a 1959 Renault (u)

MC 105-3702

automobile which could be the car which was observed by GUTIERREZ VALENCIA on or about October 1, 1963, at the Cuban Embassy, Mexico, D. F. (u)

In this connection, it is to be noted that the registration data on this vehicle is for early 1962 and that it is a rather common practice in Mexico for automobiles to be transferred from one owner to the other without bothering to change the registration to the new owner and GAONA ELIAS, accordingly, may not be the current owner of this 1959 Renault.

SECRET

X
SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET~~

WASHINGTON 25, D. C.

March 6, 1964

LEE HARVEY OSWALD

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE _____

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

Classified by 2040
Exempt from GDS, Category 3
Date of Declassification Indefinite 7/12/77
NPM

A confidential source abroad has advised as follows:

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[REDACTED]

On February 27, 1964, a second confidential source
abroad, who has furnished reliable information in the past,
advised that he ascertained through a check of the records of
the Traffic Department of the Federal District of Mexico at
Mexico, D. F., that a 1959 Renault, motor #744492, was regis-
tered on April 11, 1962, in the name of ARTURO GAONA ELIAS,
[REDACTED] Mexico, D. F. and 1962-
1963 license plates #26-58-61 for the Federal District of
Mexico were issued to GAONA ELIAS for use on this vehicle.
The only other data appearing in the Traffic Department file
is that the 1959 Renault is a sedan model. The color of the
vehicle was not specified.

It is to be noted that the 1962-1963 Federal
District of Mexico license plates contained white numerals
on a black background.

COPIES DESTROYED

21 FEB 23 1972

~~SECRET~~

[REDACTED] b7c

On February 27, 1964, a third confidential source abroad, who has furnished reliable information in the past, reported that inquiries at [REDACTED] Colonia Morelos, Mexico, D. F., revealed that this address is located in an extremely poor, low-class area of Mexico City, which is frequented by thieves, prostitutes and other persons of questionable repute.

The source stated that the structure numbered [REDACTED] on this street is actually a cow stable and unsuitable for human habitation. The source reported that he was unable to locate anyone in the area who professed any knowledge of ARTURO GAONA ELIAS.

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The source further reported that he established that the cow stable is reportedly the property of [REDACTED] a Mexican national, who also has a business establishment located at [REDACTED] Mexico, D. F. The source reported that inquiries at the latter address also failed to develop any information concerning GAONA ELIAS or the 1959 Renault automobile described above.

The source stated he also questioned various mechanics and workers at a garage known as [REDACTED] located at [REDACTED] Colonia Morelos, Mexico, D. F., and could learn nothing about GAONA ELIAS or a 1959 Renault automobile bearing 1962-1963 Federal District of Mexico license plates #26-58-61.

The source further reported that he established that [REDACTED] #43 is the location of [REDACTED] and that [REDACTED] #33 is a house frequented by prostitutes.

On March 3, 1964, the afore-mentioned third confidential source abroad advised that he ascertained through investigation at [REDACTED] Colonia Industrial, Mexico, D. F., that this is the address of a business establishment or small store known as [REDACTED] which is the property of [REDACTED] who also reside on the premises. This source stated that [REDACTED] advised him that ARTURO GAONA ELIAS is unknown at that address, that the [REDACTED] family does not own an automobile, and that [REDACTED] had never observed a 1959 beige colored Renault automobile in the vicinity. The source reported that [REDACTED] family

~~SECRET~~

has lived at that address for twenty years.

The investigation at ~~_____~~ Colonia Industrial, Mexico, D. F., was conducted with the thought in mind that GAONA ELIAS might be known in the Colonia Industrial section of Mexico, D. F. It will be noted, however, that the records of the Traffic Department at Mexico, D. F., show that the afore-mentioned 1959 Renault was registered to GAONA ELIAS at ~~_____~~ in the Colonia Morelos section of Mexico, D. F.

On February 27, 1964, a fourth confidential source abroad, who has furnished reliable information in the past, advised that he had established through records of the Traffic Department, Mexico, D. F., that Federal District license #26-58-61 is a 1962-1963 license number and that the Traffic Department records do not show that this license number has been issued for the current 1964-1965 Federal District license plates which are being issued at Mexico, D. F., to replace the 1962-1963 license plates which expired at the end of February, 1964.

This fourth confidential source abroad also reported that a check of driver's license records at the Federal District Traffic Department revealed no evidence that anyone identifiable with ARTURO GAONA ELIAS had been issued a driver's license in the Federal District of Mexico.

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[REDACTED]

On February 28, 1964, the afore-mentioned second confidential source abroad reported that he had caused a check to be made of the records of the Identification Division, Metropolitan Police of the Federal District, Mexico, D. F., and found no information identifiable with ARTURO GAONA ELIAS of [REDACTED] Colonia Morelos, Mexico, D. F., in these files. This source pointed out that his check was necessarily made by name only but that he had checked various combinations of this name as ARTURO GAONA, ARTURO ELIAS, in addition to the full name ARTURO GAONA ELIAS.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

[REDACTED]

b1 [REDACTED]


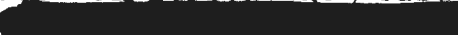
On March 2, 1964, GUTIERREZ exhibited and made available a listing of 260 names of individuals concerning whom he had conducted credit investigations for the Palacio de Hierro Department Store, Mexico, D. F., for the period September 1, 1963 to October 25, 1963.

GUTIERREZ pointed out that these names appear on seven accounting sheets of the department store where he is employed and the sheets are compiled in connection with his pay as a credit investigator because he is paid on an individual case basis for each person investigated. He again pointed out that he is paid only for those applicants who are approved for credit and that no records are kept by the department store of the names of persons who are rejected for credit.



Among the seven accounting sheets furnished by GUTIERREZ was one sheet dated October 4, 1963, which contains the names of 30 individuals investigated for credit by GUTIERREZ during the period September 27, 1963, to October 3, 1963. He pointed out that he gets paid the sum of \$10.00 pesos (80¢ U.S.) for each credit applicant investigated and is paid an additional \$10.00 pesos in the event he has to investigate a "fiador" or person who will guarantee payment in connection with a particular applicant's credit processing.





GUTIERREZ pointed out that no specific dates are contained on the sheet described above which would identify the exact date he conducted the individual investigation on each of the 30 persons listed, but that he has estimated that the names of the 17th and 18th individuals listed would have been conducted on or about October 1, 1963. He said the names are listed according to dates the investigations were conducted but that the actual dates are not entered on his pay form. He also stated that due to the fact that the period covered by this pay sheet was from September 27, 1963, to October 3, 1963, he would estimate that the 17th and 18th names on this list are of persons on whom investigations were conducted on or about October 1, 1963.


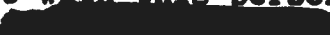
 SECRET

GUTIERREZ pointed out that the names of  and her "fiador" or person who would guarantee her payment of credit,  are the 17th and 18th names on this listing.


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GUTIERREZ pointed out that the names of  are significant in that these persons were the subjects of his investigation in Colonia Coyoacan, Mexico, D. F., on October 1, 1963, and the appearance of these names on the pay sheet in the numerical sequence which would indicate that the investigations were conducted on or about October 1, 1963, further substantiates information he furnished on February 3, 1964, to the effect that he conducted the credit investigation on these persons on October 1, 1963. He pointed out that on February 3, 1964, he had previously provided evidence that the credit investigation of  was conducted on October 1, 1963, and that his pay sheet further substantiates his previous information.

GUTIERREZ pointed out that  is the father of  ERNANDEZ and that on the morning of October 1, 1963, at about 11:15 a.m., he went to a small business establishment operated by LORENZANA  in Colonia Coyoacan to talk to this individual as the person given by  as a "fiador."

GUTIERREZ stated that  is a very deaf individual and for this reason he well recalled the problems he had trying to communicate with this person. He also pointed out that the name of  appears on this pay sheet because this individual was a "fiador" and he gets paid \$10.00 pesos for investigations of persons who guarantee payment on an applicant's credit account at the Palacio de Hierro Department Store.

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[REDACTED]

SECRET

he conducted a credit investigation of the afore-mentioned [REDACTED] and her father on that date.

On March 3, 1964, the afore-mentioned second confidential source abroad reported that he had established through an official at the Mexican Social Security Institute, Mexico, D. F., that one ARTURO GAONA ELIAS, Certificate #24,54-32-223, is registered with the Mexican Social Security Agency as a person born in the year 1932 and apparently residing at Ciudad Obregon, Sonora, Mexico. The source pointed out that it was learned that additional information concerning ARTURO GAONA ELIAS of Ciudad Obregon, Sonora, might be available at Ciudad Obregon.

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On March 4, 1964, a confidential source abroad ascertained from [REDACTED] of the Mexican Social Security Agency at Mexico, D. F., that the wife of ARTURO GAONA ELIAS, whose certificate number is set out above, is named in these records as IRMA MENDIVIL DE GAONA, who was born in February, 1937. [REDACTED] also stated that the limited data on file at Mexico, D. F., would tend to indicate that the ARTURO GAONA ELIAS mentioned above was engaged in some sort of work having to do with insecticides.

On March 4, 1964, MARGARITA MUNGUIA, Visa Section, United States Embassy, Mexico, D. F., advised that she was unable to identify ARTURO GAONA ELIAS in Visa Section files at Mexico, D. F. She also stated that she could find no information identifiable with IRMA MENDIVIL DE GAONA, the alleged wife of ARTURO GAONA ELIAS of Ciudad Obregon, Sonora.

The afore-mentioned confidential source abroad has noted that Mexican Social Security Agency files contain millions of index cards on persons covered by Social Security benefits in Mexico and that ARTURO GAONA ELIAS of Ciudad Obregon, Sonora, may or may not be identical with ARTURO GAONA ELIAS of [REDACTED] Colonia Morelos, Mexico, D. F.

On March 4, 1964, the afore-mentioned fourth confidential source abroad reported that he had caused a check to be made of the records of the Mexican Ministry of

~~SECRET~~

Government at Mexico, D. F., and found no information identifiable with anyone named ARTURO GAONA ELIAS. The above records include various immigration and naturalization files of the Mexican Government.

On March 4, 1964, [REDACTED] the afore-mentioned official of the Mexican Social Security Institute, Mexico, D. F., provided a summary of data contained in this agency's file at Ciudad Obregon, Sonora, which had been received by telephone from Ciudad Obregon, as follows:

ARTURO GAONA ELIAS. Certificate [REDACTED] was born at [REDACTED] Mexico, on May 11, 1932.

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] stated that no additional information concerning GAONA ELIAS appears in Mexican Social Security records, and although appearing to overlap, the employment dates are those indicated in Social Security records.

On March 5, 1964, [REDACTED] National

~~SECRET~~

~~SECRET~~

Automobile Theft Bureau representative, Mexico, D. F., advised that the records of his office contained no information identifiable with ARTURO GAONA ELIAS or a 1959 Dina Renault automobile, motor #744492, which was reportedly registered to GAONA ELIAS in the Federal District of Mexico as of April 11, 1962.

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On March 5, 1964, [REDACTED] of the Juridical Section, Mexican Federal Automobile Registration Bureau, Mexico, D. F., was provided with the available data concerning ARTURO GAONA ELIAS and the 1959 Dina Renault automobile registered to this person in Mexico, D. F., in April, 1962. [REDACTED] stated that he would cause a check to be made of Mexican Automobile Registration records in his office in an effort to develop information concerning GAONA ELIAS and the vehicle described above.

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[REDACTED]

[REDACTED] S

[REDACTED]

[REDACTED] c

[REDACTED] c

[REDACTED]

[REDACTED]

[REDACTED]

b1

[REDACTED]

[REDACTED]

[REDACTED]



DEPARTMENT OF STATE
WASHINGTON

LIMITED OFFICIAL USE

IN REPLY REFER TO:

March 11, 1964

31 MAR 13 1964
EXP. PROC.

TO: The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

FROM: Chief, Division of Investigations
Office of Security

SUBJECT: LEE HARVEY OSWALD

Reference is made to my memorandum of March 4, 1964 regarding the above-captioned Subject. See your file (S) 105-82555.

In response to your request, herewith is one copy of Airgram A-259 from Port-au-Prince. This concludes the interviews with Mr. and Mrs. Georges deMohrenschildt.

Enclosure:

as stated

6467
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-92 BY 9803
PER STATE LETTER dtd 2-4-88

EX-115
REC-26

LIMITED OFFICIAL USE

EXEMPTED FROM AUTOMATIC DECONTROL

105-82555-2576

10 MAR 13 1964

SOVEREIGN SECTION

1 copy of letter +
ENCLOSURE TO DALLAS

R/S 0-7 3/19/64

JCS/jtf 20 re: [unclear] content in report
79 MAR 20 1964 report

ORIGIN/ACTION

SI-2

DEPARTMENT OF STATE

AIRGRAM

Change =
POL 15-1 US/Kennedy
FOR RM USE ONLY

RM R	REP	AF
ARA	EUR	FE
NEA	CU	INR
E	P	IO
L	FBO	AID
2)		
AGR	COM	FRB
INT	LAB	TAR
TR	XMB	AIR
ARMY	CIA	NAVY
OSD	USIA	NSA
FDI		

A-259
NO.

LIMITED OFFICIAL USE

Air Pouch

HANDLING INDICATOR

TO : Department of State

gm

FROM : Embassy Port-au-Prince

DATE: March 3, 1964

SUBJECT: Lee Harvey Oswald: Fourth Interview with Mr. Georges deMohrenschildt (and Mrs. deMohrenschildt)
REF: Department's A-36, February 14, 1964 and Embassy A-243 of February 22, 1964.

Enclosed is a Memorandum of a further interview with Mr. and Mrs. Georges deMohrenschildt on the basis of the FBI Memorandum of February 12, 1964 transmitted via the Department's airgram under reference. As Mrs. deMohrenschildt had been interviewed separately on this subject on February 18, the interview on March 2 was conducted almost entirely with Mr. deMohrenschildt, with his wife merely supplying additional comments at intervals.

The March 2 interview failed to develop any solid information as to the whereabouts of Lee Harvey Oswald during the period October 19 to November 2-3, 1962.

For the Ambassador:

Norman E. Warner
Norman E. Warner
First Secretary of Embassy

Enclosure: *d*
Memorandum.

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-92 BY 980
PER STATE LETTER dtd 2-4-88

EXEMPTED FROM AUTOMATIC DECONTROL

LIMITED OFFICIAL USE

FOR DEPT. USE ONLY

FORM DS-323

☒ In ☐ Out

Drafted by:

POL:EWerner/abs

3/2/64

Contents and Classification Approved by:

DCM - Mr. Curtis

Clearances:

WFO INITIALS

105-82555-25-16
ENCLOSURE

LIMITED OFFICIAL USE

Enclosure No. 1
A-259 from Port-au-Prince
Page 1 of 2.

Information Concerning Lee Harvey OSWALD
supplied to Norman E. Warner, First Secretary
of Embassy, by Mr. Georges deMohrenschildt
on March 2, 1964

(Mrs. deMohrenschildt was also present
during the interview, but participated
very little).

Mr. and Mrs. Georges deMohrenschildt returned to Port-au-Prince
on the evening of February 29 from their field trip to Cayes and
other points in Haiti's southwestern peninsula. Mrs. deMohrenschildt
had been interviewed previously on February 18 on the basis of the FBI
Memorandum of February 12.

(1) Oswald's Whereabouts from October 19 to November 2, 1962

Mr. deMohrenschildt stated that he did not know where Oswald
went after checking out of the YMCA. He stated that this must have
been the period when Oswald was looking for a job in Dallas after having
been "fired" from his job in Fort Worth. Mr. deMohrenschildt speculated
that Oswald "probably stayed with some friends in Fort Worth -- but
nobody we know", after leaving the YMCA.

(2) Oswald's Stay at the YMCA

Mr. deMohrenschildt stated that he did not know when Oswald
moved into the YMCA and that he does not recall having seen Oswald
while he was at the YMCA. He and Mrs. deMohrenschildt stated that they
are "almost sure" that Mrs. Oswald stayed during this period with "a
girl of Russian origin married to an American dentist". They thought
that this "girl" had a "simple name" but could not recall the name. A
short time later when Mr. Warner mentioned that Mrs. Oswald had resided
with Mr. and Mrs. Gary Taylor and with a Mrs. Elena Hall during October
1962, Mr. deMohrenschildt immediately exclaimed that Mrs. Hall was the
person to whom he had been referring, but whose name he had been unable
to recall. Mr. deMohrenschildt recalled that at about this time (he
could not recall the date) he had been in Fort Worth on business and
had dropped in to see Mrs. Oswald at the Hall's residence. He stated
that Oswald was not there and that Mrs. Oswald had not mentioned where
her husband was (at least so far as he could recall). Mr. deMohren-
schildt remarked that Oswald was "separated or fighting with his wife"
at this time.

(3) Other/

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LIMITED OFFICIAL USE

Enclosure No. 1
A-259 from Port-au-Prince
Page 2 of 2.

(3) Other Points

Mr. deMohrenschildt acknowledged without any hesitation that Mrs. Taylor is his daughter. Mr. and Mrs. deMohrenschildt at the close of the interview again assured Mr. Warner of their willingness to answer any other questions which the FBI might have.

Mr. Warner refrained from leading questions regarding (1) whether Mr. deMohrenschildt may have been instrumental in recommending that Oswald stay at the YMCA, or (2) may have assisted Oswald in paying his room rent there. However, Mr. Warner repeatedly asked general questions regarding the deMohrenschildts' knowledge of the circumstances attending Oswald's stay at the YMCA, his arrival there and his departure and thus gave repeated opportunities for information on these two points to be brought out.

* * * * *

LIMITED OFFICIAL USE

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 3/10/64

FROM : LEGAT, MEXICO CITY (105-2702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

APPROPRIATE AGENCIES

AND FIELD OFFICES

A-100-176000

SLIP(S) OF classification
DATE 2/19/77 Ward

DATE _____

Classified by T-040

Exempt from GDS, Category II, III

Date of Declassification Indefinite 7/12/77

ENCLOSURES:

Enclosed for the Bureau are 30 copies of a letter-head memorandum dated and captioned as above.

REFERENCES:

Mexico City letter dated 1/13/64; Bureau cables dated 1/25/64 and 2/12/64; Mexico City cables dated 1/27/64 and 3/5/64, re allegations of YLARIO ROJAS VILLANUEVA; San Antonio cable to Bureau, Dallas and Houston dated 2/22/64; Houston letterhead memorandum dated 2/28/64.

ADMINISTRATIVE:

Copies of enclosed letterhead memorandum were disseminated locally to the Charge d'Affaires of the Embassy and to CIA. (4) ~~Reference was made to the 1/27/57 1/27 2-28-57~~

The following information was received

CIA () Mexico () by memorandum dated 1/20/64 to Legat, Mexico City, marked "SECRET," captioned "LEE HARVEY OSWALD" and is being set forth in the cover letter, along with the memorandum mentioned below dated 2/18/64, in view of CIA's request that the information was not to be disseminated outside this office without prior approval of the originating office in Mexico. (S)

This memorandum set forth that on 17/7/64 a reply was received [REDACTED]

Bureau (Encs. - 30)

(1 - Liaison Section)

(2 - Dallas, 100-1046

1 - Mexico City

HJP:e1m

(6)

REC- 13

ST

01-10

402

THE

100

AGENCY *RA*

REC. 8509

CASE 1000
WTH 6000

BY EEA/A

1

07 MAR 18 1964

AGENCY ^{1212 AM} RAULISD. STATE

REG. 8509

DATE FILED 3-24-64
BY PLS

BY ELIA/ASH

SOVIET

"a. Daniel SOLIS is a well known municipal policeman in Cozumel. He has been in this position for the past eleven (11) years. He has a good reputation.

Mexico

X(u)

"b. Daniel SOLIS stated that he had no knowledge of any person named Ylario ROJAS Villanueva. Daniel SOLIS' wife has an uncle who is named Eladio VILLANUEVA Ramirez and is from Guadalajara. SOLIS believes this uncle was originally from Manuel Doblado, Guanajuato. This uncle visited SOLIS in Cozumel about the first two weeks in June 1963. The uncle arrived by bus to Puerto Juarez and by boat to Cozumel. He was 'broke,' seeking work. He was without luggage, had only the clothes he wore. The uncle said his suitcase had fallen from the top of the bus into the water at an unspecified ferry crossing en route to Merida. The uncle said the suitcase contained some 'important papers' and all his personal belongings.

X(u)

"c. Daniel SOLIS housed and fed this uncle and got him a job (temporary) as a bricklayer's assistant. The uncle worked in Cozumel until about mid-June 1963 and then left for Veracruz by boat.

X(u)

"d. The present whereabouts of this uncle are unknown to Daniel SOLIS. SOLIS gave him some clothes and 500 pesos (\$40 U.S.) upon departure.

X(u)

"e. While at the home of Daniel SOLIS, the uncle wrote three letters to the skipper of the ferry boat trying to recover his suitcase; but he received no reply. The uncle sent no other mail and he received no mail during this time. The uncle had no notebook of any kind.

X(u)

"f. The uncle had no contact with any Cubans in Cozumel as far as SOLIS knows. His only associates were a Mexican Air Force Sergeant named 'Polo' and his bricklayer boss, Leonel VILLANUEVA (no relation).

X(u)

"g. The uncle, Eladio VILLANUEVA Ramirez, is

X(u)

described by SOLIS as: 30 years old, 5' 8", about 185 pounds, stocky, skin 'moreno,' black straight hair, mustache and with a long face. He usually works as a chauffeur or farmer. SOLIS said Eladio VILLANUEVA Ramirez did not seem subject to aberrations. X(u)

"Neither Daniel SOLIS nor any of several other contacts in Cozumel have heard of 'Albert.' " X(u)

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(50 U.S.C. 403)
p w
CIA
By memorandum dated 2/18/64, directed to the Legat, Mexico City, [redacted] which memorandum was marked "SECRET," the following additional information was set forth: Per Agency HR 7-28-83
723

DANIEL SOLIS was reinterviewed in February 1964 [redacted] and furnished the following information in reply to questions asked him: Per Agency HR 7-28-83 X(u)

"SOLIS states he has not received either of the two letters Eladio VILLANUEVA claims to have sent him recently. X(u)

"SOLIS again stated that he does not have any notebook belonging to VILLANUEVA. He said that if such a notebook came to him he would forward it to the address given. X(u)

"SOLIS stated that, according to his recollection, VILLANUEVA arrived in Cozumel in June 1963 and left (about) 4 July 1963 aboard a ferryboat 'Alberto' for Puerto Juarez. X(u)

"SOLIS recalls now that he had received some three (3) letters from VILLANUEVA. These were mailed in Guadalajara and were sent in the months immediately following VILLANUEVA's departure from Cozumel. SOLIS said he answered all three, and in the last letter SOLIS wrote to VILLANUEVA he asked VILLANUEVA to repay the 300 pesos (\$60 U.S.) he had loaned VILLANUEVA. SOLIS said he never heard from VILLANUEVA after that. X(u)

"In one of the three letters, VILLANUEVA asked SOLIS if he would like to be a 'secret police agent' in Cozumel. SOLIS has no other information concerning this. X(u)

MC 105-3702

"SOLIS contends he had no information on possible contacts VILLANUEVA might have had with Cubans or Americans in Cozumel. X (U)

"SOLIS said that when VILLANUEVA was not working as an 'albanil' (bricklayer), he spent his time weeding and cutting brush at SOLIS' home. VILLANUEVA was usually in the hammock by 2030 hours. SOLIS and VILLANUEVA sometimes visited the Mayalun Nightclub together; VILLANUEVA did not appear to be much of a drinker. X (U)

"SOLIS said VILLANUEVA arrived in Cozumel with a Sergeant Second Class 'POLO.' 'POLO' was arriving at a new assignment at the Cozumel Military Base; VILLANUEVA claimed to have met 'POLO' in Mexico City. 'POLO' came to SOLIS' house twice after VILLANUEVA left, looking for VILLANUEVA. X (U)

"SOLIS claims that the three letters he received from VILLANUEVA have all been burned. X (U)

SA JOSEPH B. GARCIA advised that after he interviewed DANIEL SOLIS at Cozumel on 2/24/64, SOLIS hinted that he might have misinformed [redacted] concerning the length of ROJAS' stay in Cozumel for the purpose of possibly protecting his relative, ROJAS, who is actually the uncle of SOLIS' wife, and also because he paid little attention to the actual length of ROJAS' stay. [redacted] per Agency Ltr 7-28-63 RB

It is noted that other items contained in ROJAS' notebook, which was obtained from SOLIS in Cozumel, were calling cards, one of which had the name on it of WALTER A. GATES, Customs Agent, San Diego, California, U. S. Treasury Department, and the other card had the name on it of REY L. HATCH, Customs Investigator, U. S. Treasury, Laredo, Texas. U

Upon interview 3/5/64, ROJAS advised he cannot recall who these persons are nor how he came into possession of their calling cards. For information, it is known that HATCH is a U. S. Customs Agent who was and may still be stationed at Laredo, Texas. U

By cable dated 1/25/64, the Bureau requested that efforts be made to arrange [redacted] X (S)

~~classification per agency ltr 7-28-63~~
RB

MC 105-3702

[REDACTED] (S)
Legat cable 1/27/64 set forth that the matter of

[REDACTED]
By cable dated 2/12/64, the Bureau stated that
[REDACTED] (S)

It is noted that HILARIO ROJAS V., Calle Manuel Acuna #1367, Guadalajara, Jalisco, Mexico, sent another undated letter, postmarked 1/21/64, to Mr. ROBERT F. KENNEDY, in which ROJAS claimed he has important information to impart on the assassination of President KENNEDY. He complains that he wrote previously but that he did not receive a reply to his letter. He goes on to state that he was interviewed by minor officials of the U. S. Embassy, but that he did not tell them anything because the questions they asked were of no consequence. ROJAS pointed out in this letter he did not want to speak with intermediaries. He set forth that he wanted to be issued a special passport and speak with Mr. ROBERT F. KENNEDY personally. ✓

It is noted that among names listed in the HILARIO ROJAS notebook, as pointed out in enclosed letterhead memorandum, were the names of LUIS FIANO and NORMAN NEUCON. ✓

It is noted that LOUIS FIANO, aka Lou Fiano, was convicted on the west coast of the United States on a narcotics violation and was last known to be serving a sentence in federal prison, possibly now incarcerated at Terminal Island, San Pedro, California. ✓ Mexico

With regard to the NORMAN NEUCON mentioned above, he is considered to be identical with NORMAN NEWCOMB, former Assistant United States Attorney at Los Angeles, California, ✓ for many years.

In view of the numerous discrepancies in the information furnished by ROJAS and also in view of ROJAS' admission that the information he furnished regarding the alleged ✓
[REDACTED]

MC 105-3702

~~SECRET~~
assassination plot of President KENNEDY was fabricated by him, no further investigation is being conducted in the ROJAS matter. ✓

b2D
It is noted that the [redacted] is contained in the 1-A section of this file in this office. (P)(u)

SOURCES:

b7c
The confidential source abroad referred to in enclosed memorandum is SA [redacted]

[redacted] ROJAS admitted on 3/5/64 at Guadalajara, Mexico, that he had never known OSWALD. ✓

The second confidential source abroad mentioned in enclosed letterhead memorandum is SA [redacted] ✓

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect our foreign operations. ✓

COPIES:

Two copies of enclosed letterhead memorandum are designated for Dallas as domestic office of origin. ✓

L E A D:

MEXICO CITY

At Mexico, D. F.: Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly. ✓



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 10, 1964

~~CONFIDENTIAL~~

LEE HARVEY OSWALD

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

A confidential source abroad advised as follows:

On January 21, 1964, MACLOVIO HERRERA, Ministry
of Gobernacion (Interior) at Mexico City, made available
records of entries and departures at the Island of Cozumel,
Quintana Roo, Mexico, and Merida, Yucatan, for the period
from December 25, 1962, through February 1963. These records
were reviewed and no information could be located for any one
with the name of LEE HARVEY OSWALD, and other known aliases,
O. H. LEE, ALEK JAMES HIDELL, or any information identifiable
with the ALBERT referred to by ROJAS, or with the unidentified
Cubans.

On January 22-23, 1964, YLARIO ROJAS VILLANUEVA, CALIF.
Calle (Street) Manuel Acuna #1367, Guadalajara, Jalisco,
Mexico, advised that he was born in Ciudad Manuel Doblado in
the State of Guanajuato, Mexico, but he did not know the year
and guessed it was about 1932 or 1933.

He further stated he also used the name ELADIO
*VILLANUEVA ROJAS. He explained that his mother's name was
ESTEFANIA ROJAS and that his father, whose surname was
VILLANUEVA, was not known by him and, therefore, most of the
time he prefers to use his mother's maiden name, ROJAS, in-
stead of his true name according to his father, VILLANUEVA.
He stated that actually he was born on a ranch near Ciudad

YLARIO V. ROJAS YLARIO *ROJAS *VILLANUEVA
YLARIO *VILLANUEVA ELADIO *VILLANUEVA

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Excluded from automatic
downgrading and declas-
sification

7 COPIES DESTROYED

21 FEB 23 1972

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ELADIO *ROJAS
*VILLANUEVA

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Manuel Doblado, Guanajuato, Mexico. The name of this ranch is Guayabo de Santa Rita and his mother and other relatives still reside on the ranch. ✓

He stated that he completed the sixth grade at a ranch school and his formal schooling ended at the age of 14, at which time he began to do ranch work and continued until about 1949, when he claims to have traveled to the United States border and crossed illegally into the United States, where he was employed by a man named MacILVANEY (phonetic) at El Centro, California, near Highway 99 and Roxy Street. This individual had a drainage and irrigation business. ROJAS claims to have worked approximately seven years and that he was finally picked up by U. S. Immigration and this agency allowed him to leave the United States voluntarily sometime in 1954, at which time he was also fingerprinted. ✓

During this seven-year period, he claims to have married ALICIA GALVEZ and that a child of this marriage was born in the United States. ALICIA, according to ROJAS, lives at Calle Republica del Salvador #152, Mexicali, Mexico. He claims to have gotten a letter from ALICIA on October 12, 1963. ✓

Upon his return from the United States sometime in 1954, he went to the ranch where his mother resides and stayed there approximately three years, after which, in about 1957, he went to Tijuana, Mexico, where he was employed for approximately a year by a firm which bottled 7-Up. He returned to Guadalajara and lived with a brother of his named MARCOS for about five or six months. ✓

He further claims that prior to his departure for Tijuana he had married his present wife, whose name is MARIA YOLANDA CORDOVA DE VILLANUEA. ✓

From about 1958, ROJAS claims to have had only odd jobs and stated he has worked part time during the period 1958 to 1964. He recalls having been employed by a textile factory on Hidalgo Street in Guadalajara, which was operated by one ADOLFO VELASCO, who is no longer in Guadalajara. During this period between 1958 and 1964 he would occasionally ✓

~~CONFIDENTIAL~~

return to the ranch where his mother resides and stay for indefinite periods and help out with ranch chores, and thereafter again return to Guadalajara. U

With specific reference to his alleged knowledge of OSWALD and other unidentified individuals, including several Cubans, he stated as follows: U

He said that about August 14, 1962, he came to Mexico City and while waiting in a park near the bus station of the busline Estrellas de Oro, and the hotel where he, ROJAS, stayed was in the vicinity, he was contacted by an unidentified individual, who he later learned was a Cuban. He saw this Cuban over a period of two days and this Cuban proposed that ROJAS help him in smuggling Cuban propaganda to Mexico. U

ROJAS claimed he could pinpoint the date August 14 because he sat in seat #14 on the bus and his hotel room was #14 and he arrived in Mexico, by coincidence, on August 14, 1962. U

Thereafter, ROJAS alleges that the Cuban made contact with him in Guadalajara and that they departed by air to the United States border, where, at Nuevo Laredo, Tamaulipas, they had contact with an individual who was introduced to him as LEE HARVEY and whom he later, at the Island of Cozumel, Mexico, learned was LEE HARVEY OSWALD. He claims to have spent five or six days at a hotel in Nuevo Laredo, Mexico, which is four or five stories high and that he was on the second floor and the unidentified Cuban was on another floor not known to him, ROJAS. U

This trip by plane to Nuevo Laredo, ROJAS claims to have been about August 19 and that the following day after his arrival he was introduced to LEE HARVEY, who was driving a 1954 or 1955 Chevrolet, off-white in color with green stripes from fender to door. OSWALD was reportedly accompanied by two other Americans, one of the Americans being from Mississippi. OSWALD supposedly spoke Spanish brokenly, but could be understood. The others spoke only English. U

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The other unidentified American supposedly took notes during the meeting between OSWALD and the unidentified Cuban and the other two Americans. U

During this period of time, which was from 9:30 PM on about August 20 to 3:00 PM on about August 21, they did a lot of drinking. According to ROJAS, the unidentified Cuban consulted with OSWALD regarding amounts to be paid for the smuggling of Cuban propaganda to Mexico and it was agreed between OSWALD and the Cuban that 3,000 pesos (\$240 U.S.) should be paid to bring propaganda from Merida to the United States border and 2,000 pesos (\$160 U.S.) from Merida to Mexico City. U

Thereafter, ROJAS and the Cuban returned by bus from Nuevo Laredo to Monterrey. ROJAS went on to Guadalajara and the Cuban reportedly proceeded to Mexico City. U

After a lapse of three or four months and no contact by the Cuban, the Cuban came to Guadalajara and gave ROJAS about 700 pesos (\$56 U.S.) and instructed him to proceed to Cozumel for further contacts in connection with the smuggling of Cuban propaganda to Mexico. U

ROJAS was unable to fix the exact time of his departure from Guadalajara to Cozumel, but states (after some prompting to fix the dates by some established incident) that his child was born October 21 and that he had waited until it was certain that his wife was pregnant before he left for Cozumel. U

Although he was reminded that he had in the past stated that he arrived in Cozumel between Christmas 1962 and New Year's, that he was now stating, in view of the child's birth on October 21, 1963, that it must have been at least February or March before he left for Cozumel. (As is to be noted in a subsequent portion of this memorandum, it appears that ROJAS was in Cozumel from March 20, 1963, to the latter part of June 1963 or early July 1963.) U

At Cozumel he claims to have met by accident DANIEL SOLIS, a policeman, whose wife is ROJAS' niece. ROJAS U

- 4 -

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claims that he did not know that SOLIS was in Cozumel or that he was a policeman. Upon observing SOLIS, who was at the dock upon his arrival on a ferryboat from Puerto Juarez, Mexico, he approached SOLIS, made his acquaintance, established that he was from the same home town and was indirectly related to him, and thereafter SOLIS took him to his home, where he stayed during the entire time that he was in Cozumel. J

During this period of time he claimed to have had contact with the unidentified Cuban and a Cuban woman whose first name he said was CRISTINA. Also during this period of time he allegedly met with LEE HARVEY OSWALD, who had come by plane from Kingston, Jamaica, on two separate occasions. He also claimed to have had contact with an American named ALBERT, who was a U. S. Government employee, and that he had had an opportunity to see the credential that ALBERT had, but he did not recall the name of the U. S. Government agency which employed this individual. J

During OSWALD's alleged two trips to Cozumel, the plot to murder President KENNEDY was discussed. ROJAS claimed that the Cuban woman, CRISTINA, told him the details, as he was not able to understand the conversations taking place between the unidentified Cuban, ALBERT and OSWALD, which conversations were in English. J

During his stay in Cozumel, ROJAS claimed he was unable to obtain work, but through DANIEL SOLIS he was employed briefly as a bricklayer's assistant. J

He was questioned as to the amount of money allegedly furnished him or loaned to him by SOLIS, a total of 500 pesos (\$40 U.S.), 300 (\$24 U.S.) of which were reportedly given to him possibly in May of 1963 and which he forwarded to his wife in Guadalajara, and 200 pesos (\$16 U.S.) upon his departure from Cozumel about July 4, 1963. J

Also, during his stay in Cozumel, ROJAS stated he was friendly with a Mexican Air Force Sergeant whose name he could not recall and that this Sergeant was requested by J

~~C O N F I D E N T I A L~~

ROJAS to help him in following the activities of the Cubans, OSWALD and ALBERT. U

ROJAS claimed that no actual propaganda was introduced by him from Cozumel to the mainland of Mexico and that when it appeared that he could not obtain steady employment, and, although the Cubans paid him odd sums of money totaling possibly 400 pesos (\$32 U.S.), he became disenchanted with this area and decided to return to Guadalajara. This trip, he states, was made by boat to Puerto Juarez, Yucatan, and from there by bus from Puerto Juarez via Merida to Mexico City. He claimed to be in the company of DANIEL SOLIS' nephew, whose name he could not recall. U

He further claimed that upon his return to Guadalajara, he moved from his past residence at Calle Chilarde #665 to his present residence at Manuel Acuna #1367. U

He claimed not to have had any further contact with the unidentified Cuban to date or since about July 1963. U

As proof to support his allegations concerning his contact with various Cubans, an American individual named ALBERT, and LEE HARVEY OSWALD, ROJAS mentioned, when pressed for specific information that could be verified by way of records or dates, the following: U

1. During the August trip to Nuevo Laredo with the unidentified Cuban, ROJAS claimed to have registered at an unidentified hotel in Nuevo Laredo, four or five stories high, located near the public square where the Presidencia Municipal is located. He stated he had a room on the second floor and the Cuban was not on the second floor. He further claimed he and the Cuban stayed there about six or seven days. The so-called hotel has a restaurant and a door off the lobby which enters the restaurant is directly opposite from the registration desk of the hotel. U

2. He traveled by air on Aeronaves flight U

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from Guadalajara to Monterrey and proceeded from Monterrey to Nuevo Laredo on CMA flight. This travel, according to ROJAS, was about August 19, 1962. He claimed that the Cuban took care of the transportation and traveled with him. ✓

3. A series of letters from and postmarked at Cozumel. These letters, when produced by ROJAS rather reluctantly, are postmarked as follows: ✓

April 13, 1963, letter from DANIEL SOLIS, ROJAS' relative at Cozumel, to ROJAS' wife, MARIA YOLANDA CORDOVA DE VILLANUEVA, with the address J. G. Montenegro #1136, Guadalajara. ✓

July 22, 1963, letter from DANIEL SOLIS, Cozumel, to ELADIO VILLANUEVA, at the address Manuel Acuna #1367, Guadalajara, (reflecting ROJAS had returned to Guadalajara prior to this date). ✓

August 6, 1963, letter from SOLIS in Cozumel to ELADIO VILLANUEVA, same address as above. ✓

April 11, 1963, letter from ROJAS at Cozumel to his wife at the Montenegro address. ✓

May 5, 1963, letter from ROJAS at Cozumel to his wife at the Montenegro address. ✓

June 3, 1963, letter from ROJAS at Cozumel to his wife at the Montenegro address. ✓

June 13, 1963, letter from ROJAS at Cozumel to his wife at the Montenegro address. ✓

June 29, 1963, letter from ROJAS at Cozumel to his wife at the Montenegro address. ✓

~~C O N F I D E N T I A L~~

4. ROJAS claimed a buff-colored notebook was left at the home of DANIEL SOLIS and is ROJAS' property. Said notebook supposedly contains the names of the unidentified Cubans, whose names he was unable to recall, stating only that the Cuban woman he met at Cozumel was named CRISTINA. He also claimed that the unidentified American's, named ALBERT, full name was contained in said notebook and also claimed that the name LEE HARVEY OSWALD was also in the notebook. ✓

5. Although ROJAS personally was unable to fix the time of his arrival at Cozumel, he stated that he was in contact with a Mexican Air Force Sergeant stationed at Cozumel and who was a recent arrival. ROJAS claimed to have forgotten this Sergeant's name, but said the Sergeant had assisted him in keeping watch on said Cubans, ALBERT and LEE HARVEY OSWALD. ✓

6. ROJAS claimed that the Cubans and OSWALD stayed at the Hotel Playa in Cozumel. He also stated that ALBERT stayed at the Hotel Isleno in Cozumel. ✓

On February 24, 1964, [REDACTED] b7c b7D of the Hotel Playa at Cozumel, made available the hotel register and no record could be located for OSWALD or any information identifiable with the Cubans for the period from March 20, 1963, through July 1963. It is also to be noted that the Hotel Isleno in Cozumel was closed from April 1963 to August 1963. ✓

7. ROJAS claimed that OSWALD came to Cozumel twice from Jamaica by plane. ✓

On February 24, 1964, a review of the records of the Compania Mexicana de Aviacion Airlines (CMA) at Cozumel was conducted for the period from March 20, 1963, through August 1963 and no record could be ✓

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located for anyone with the name of LEE HARVEY OSWALD or his known aliases.

All discrepancies were pointed out to ROJAS with regard to the information he had furnished on January 22-23, 1964, as compared with the information he had furnished on January 10, 1964. When asked about these discrepancies, particularly the discrepancies as to the mode and approximate date of travel to the United States-Mexico border and the fact that on January 10, 1964, he claimed he traveled to Ciudad Juarez in the state of Chihuahua and on January 22-23, 1964, claimed he traveled to Nuevo Laredo in the state of Tamaulipas, ROJAS could not explain and attributed the discrepancies to his lack of education. ROJAS also claimed on January 22-23, 1964, that when he traveled to Nuevo Laredo he did not cross the border into Laredo, Texas.

The files of the Identification Division of the Federal Bureau of Investigation, under FBI Number 756057E, as of February 7, 1964, contained the following identification record for YLARIO ROJAS VILLANUEVA:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department, Los Angeles, California	Villanueva Eladio #5506 W 38	2/13/53	enroute United States Immigration (illegal entry)	
U. S. Immigration and Naturalization Service-Alien registration	Eladio Villanueva-Ramirez #L-959248	Finger printed 2/3/54		

~~CONFIDENTIAL~~

Description:

Race:	White
Sex:	Male
Height:	5 feet 8 inches
Weight:	138 pounds
Hair:	Black
Eyes:	Brown
Complexion:	Dark
Scars and Marks:	Pin moles face.
Date of Birth:	June 13, 1929
Place of Birth:	Manuel Doblado, Guanajuato, Mexico.
Occupation:	Farm Laborer

This identification record also revealed that ROJAS has also used the following names in the past:

HELADIO VILLANUEVA, ELADIO VILLANUEVA ROJAS,
ELADIO ROJAS VILLANUEVA, ELADIO VILLANUEVA,
HILARIO ROJAS VILLANUEVA.

Further inquiry in this matter reveals ROJAS has also used the names YLARIO V. ROJAS and YLARIO VARGAS ROJAS in the past.

A second confidential source abroad advised as follows:

On January 28, 1964, [redacted] of Aeronaves de Mexico Airlines, Guadalajara, Jalisco, made available a copy of the August 3, 1962, manifest which reflected that one HILARIO ROJAS flew from Guadalajara to Monterrey. It was noted that he had a CMA and not an Aeronaves ticket and it was in four parts. The number on it was 187893. b7c b7D

On January 29, 1964, [redacted] of CMA, Guadalajara, stated he ascertained that ticket #187893 was purchased on credit for 758 pesos (\$60.64 U.S.). b7c b7D

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On January 31, 1964, [REDACTED] advised that he had located a telegram from the Nuevo Laredo office of CMA dated July 31, 1962, requesting the Guadalajara CMA office to issue a ticket to HILARIO ROJAS, #665 Chilarde, from Guadalajara to Monterrey, Nuevo Leon, and from Monterrey to Nuevo Laredo, with return from Nuevo Laredo to Monterrey to Guadalajara. MEDINA related that the ticket cost 758 pesos (\$60.64 U.S.) and must have been paid for by someone in Nuevo Laredo. b7C b7D U

The second confidential source abroad advised as follows: U

On February 6, 1964, ROJAS had produced a slip of paper which he claimed to have gotten from under the inner sole of an old pair of shoes and which purportedly had the names of certain unidentified individuals on whom he has furnished information previously. U

The Cuban woman who was formerly identified by him as ~~CRISTINA~~ is listed on this slip of paper as CRISTINA GADEA. U *MEXICO CUBA*

The unidentified Cuban whom he met in Mexico City and with whom he later traveled to Nuevo Laredo and to Cozumel is listed as TONI FERREA. CUBA MEXICO U

U.S. MEXICO * The individual referred to as the American named ~~ALBERT~~ or ~~ALBERTO~~ is listed as ADVVIN WALKER and also the name of LEE HARVEI OSVOL is listed. U

ROJAS advised that he had not heard from DANIEL SOLIS, the policeman at Cozumel, even though, according to ROJAS, he had directed two letters to SOLIS for the purpose of having SOLIS send him his so-called notebook. U

A review of the manifest of Aeronaves de Mexico Airlines at Guadalajara for August 3, 1962, as has been pointed out, contained a listing for HILARIO ROJAS as having flown from Guadalajara to Monterrey on an Aeronaves de Mexico flight. However, this manifest failed to reflect a listing for one TONI FERREA, whom ROJAS has identified as the alleged Cuban who traveled to the border with him. U

C O N F I D E N T I A L

On February 21, 1964, MARIA ESPERANZA GARCIA, Manager, Sanborns Airlines Office, Hamilton Hotel, Laredo, Texas, advised SA ROBERT L. CHAPMAN, of the Federal Bureau of Investigation, that she handled ticket purchase order #A37240 with CMA on July 31, 1962, which reflected that the purchase order was made out to HILARIO ROJAS for airline tickets from Guadalajara, Mexico, to Nuevo Laredo, Mexico, and was traveled by ROJAS on August 4, 1962. GARCIA stated that she had received a telephone call during the latter part of July 1962 from Attorney JACOB S. FLOYD, Alice, Texas, concerning the purchase of a round-trip ticket from Guadalajara to Nuevo Laredo for YLARIA V. ROGAS. *Dr. 10-22/24/64*

GARCIA stated that on July 31, 1962, she received a letter dated July 30, 1962, from FLOYD enclosing a check for \$60.64 (U. S. currency). This letter stated, "I enclosed herewith a check for \$60.64 covering a round trip ticket for YLARIA V. ROGAS, Chilarde 665, Guadalajara, Jalisco. This trip is to begin on August 4, 1962, and is from Guadalajara to Nuevo Laredo and return." This letter requested refund if not used and gave residence telephone number as Mohawk 4-6823 and office telephone as Mohawk 4-6561, Alice, Texas. The letter was signed "JACOB S. FLOYD" and is on stationery of the law offices of Perkins, Floyd, Davis, and Oden.

GARCIA stated that she had also received a copy of a letter written by JACOB S. FLOYD to "Sr. YLARIA V. ROGAS, Chilarde 665, Guadalajara, Jalisco, Mexico, D. F.," dated July 30, 1962. This letter states, "Dear Sr. ROGAS: We have your two letters and have arranged with the District Attorney and a good interpreter to meet you Sunday afternoon, August 5, 1962, at the Plaza Hotel in Laredo USA. We are sending you a ticket through the Sanborns as agent for Earvones Airlines, and you are to go to Earvones Airlines and call for the ticket in your name. This is a round trip ticket."

"I am enclosing you herewith a ten dollar bill in currency to pay for your food and your hotel bill in Monterrey, should you have to remain there overnight. You may not make connections in Monterrey to get to Laredo Saturday and you will probably have to stay in Monterrey Saturday night."

C O N F I D E N T I A L

"If you get to Monterrey in time to catch the plane Saturday for Nuevo Laredo, please call the writer collect immediately upon reaching Nuevo Laredo. ✓

"I believe these instructions are plain enough for you to understand them if you can find the airline office in your city. Yours very truly, JACOB S. FLOYD." ✓

On February 28, 1964, District Attorney SAM H. BURRIS and Assistant District Attorney JOHN L. CAMPOS were interviewed at Alice, Jim Wells County, Texas, and furnished the following information: ✓

JACOB S. FLOYD was a prominent Alice attorney prior to his death on February 26, 1964. In 1952, Mr. FLOYD was involved in a political campaign against the PARR family which was then prominent in Duval and surrounding counties. In September 1952, FLOYD's son, JACOB S. (BUDDY) FLOYD, was murdered at his residence in Alice, Texas, under circumstances which suggested the assassin may have been attempting to kill the elder FLOYD. ✓

Mr. ALFREDO ~~CERVANTES~~ MARTINEZ, a Mexican National, was implicated in this murder but fled to Mexico to avoid prosecution. JACOB S. FLOYD, SR. began an intensive investigation along with BURRIS and CAMPOS in an effort to locate CERVANTES in Mexico and have him extradited to Texas. This investigation has continued until the present date. ✓

On July 13, 1962, an undated letter was delivered at Alice, Texas, to Judge LAUGHLIN, who in turn delivered the letter to District Attorney BURRIS. This letter was addressed to "The Office of Judicial Police, Jim Wells County, Alice, Texas." The letter was written in the Spanish language. It was directed to "Mr. Commandante or Mr. Chief of Homicide," and was signed with the name YLARIO V. ROJAS, Chilarde 665, Guadalajara. BURRIS stated neither he nor Mr. FLOYD had any previous knowledge of ROJAS. ✓

In this letter, ROJAS made reference to ALFREDO CERVANTES and claimed he had personal knowledge of a plan to ✓

~~C O N F I D E N T I A L~~

murder JACOB FLOYD which had resulted in FLOYD's son having been murdered by mistake. ROJAS stated CERVANTES had threatened to kill him (ROJAS) if he should furnish this information to anyone. ROJAS indicated if the Texas authorities were interested in learning the truth, he would agree to talk with Mr. FLOYD in secret. U

On July 14, 1962, FLOYD answered the above letter, telling ROJAS he would not come to Guadalajara but would meet ROJAS at either Reynosa or Nuevo Laredo, Mexico, and would pay the expenses of ROJAS in making this trip. On July 18, 1962, BURRIS wrote a similar letter to ROJAS. U

On July 23, 1962, FLOYD received a letter from ROJAS advising he would come to Nuevo Laredo if his expenses were furnished. FLOYD then obtained appropriate airline tickets and mailed them to ROJAS in Mexico. U

On August 5, 1962, FLOYD, BURRIS and CAMPOS met ROJAS at the Nuevo Laredo Motel, Nuevo Laredo, Mexico. ROJAS informed them he was 32 years of age and resided at Guadalajara, operating a bar at Chapala, Mexico, near Guadalajara. ROJAS initially refused to furnish any information until he was paid in advance, which FLOYD declined. ROJAS then related that ALFREDO CERVANTES had been a customer of his bar and he was well acquainted with CERVANTES. ROJAS stated CERVANTES had a family and resided in the town of Ajijic, Mexico, (probably Ajijic, Mexico). U

ROJAS then related a story to the effect that two Anglo men identified to him as NORMAN NEOCON, of Indio, California, and LOUIS FEANO had been hired by CERVANTES to kill JACOB FLOYD, SR. ROJAS claimed he had met these men and CERVANTES had discussed this plan with him. ROJAS talked at great length about this matter and furnished detailed descriptive information concerning the two associates of CERVANTES. ROJAS stated CERVANTES had warned him that ROJAS would be killed if he furnished this information to anyone. U *copy*

BURRIS related that ROJAS spoke very few words of English and the above interview was conducted in the Spanish U

C O N F I D E N T I A L

language with CAMPOS serving as interpreter. At the conclusion of this conference, FLOYD agreed to pay ROJAS \$40 in cash after ROJAS had insisted that this money be paid him in addition to his expenses. FLOYD and his associates left ROJAS at the Nuevo Laredo Motel. ✓

BURRIS related that on August 6, 1962, he directed a letter to Mr. ROBERT ADAMS, American Consul, Mexico City, relating the information received from ROJAS and requesting that the story furnished by ROJAS be checked to determine whether it was true and what sort of a person ROJAS was. BURRIS also furnished ADAMS with information that NEOCON and FEANO were said to visit a resort town by the name of Chapalita in Mexico and that they were driving a red Buick station wagon when ROJAS reportedly saw them. BURRIS furnished the description of ROJAS as dark hair, brown eyes, 5' 9" in height, weighing 162 pounds and wearing a mustache. ✓

On September 13, 1962, ADAMS replied to BURRIS saying that a thorough search and inquiries at hotels and motels at both Chapala and Chapalita failed to develop any information indicating that NEOCON or FEANO or anyone fitting their descriptions or driving a red Buick station wagon had been seen at either of those towns. ADAMS also reported that his inquiries indicated ROJAS and his wife and three children resided at Chilarde 665, Guadalajara, Jalisco, Mexico, where ROJAS rented a room from a Mrs. SARA NUNO. Mrs. ROJAS reportedly worked most of the time, whereas Mr. ROJAS worked only intermittently. The neighbors of ROJAS reported that he often made trips to the border area but they did not know what he did on these trips. These neighbors considered ROJAS to be irresponsible and lazy. It was reported that ROJAS had been known to associate with one JOSE RUVALCABA, described as an investigator for the Mexican Government. It was reported that RUVALCABA was well acquainted with the ALFREDO CERVANTES case because of the wide publicity it had received several years before, including information that a reward was offered for CERVANTES' presentation in Texas. ✓

Mr. BURRIS related that on August 16, 1962, he received a letter from ROJAS alleging that after BURRIS and ✓

C O N F I D E N T I A L

his associates had left Nuevo Laredo on August 5, 1962, ROJAS had crossed the border into Texas and had been beaten up by United States Customs Officers. BURRIS stated he had looked into this matter and determined this was a completely false allegation. In the above letter of August 16, 1962, ROJAS stated he was "sorely pressed" for money, that the original \$40 had not been enough to obtain more information and he insistently demanded more money. BURRIS stated that this letter of ROJAS suggested that ROJAS was very confused. J

BURRIS stated that he had discussed ROJAS on many occasions with FLOYD and with CAMPOS and that they all felt that ROJAS was definitely a "phony." BURRIS and CAMPOS both pointed out that ROJAS had never furnished any information which was capable of being verified and that ROJAS was constantly seeking and demanding more money for his services. The last letter received from ROJAS was dated November 5, 1963, in which he continued to plead for money but this letter was never acknowledged. J

BURRIS and CAMPOS stated that they are of the opinion that ROJAS is "a liar" and that he deliberately tries to exploit people for money. They pointed out that ROJAS furnished very little background information concerning himself; that he apparently never came to the United States, and that his story of being beaten up was obviously false. They stated that while ROJAS spoke almost no English, he was well dressed and seemed to speak Spanish well. J

BURRIS related on February 28, 1964, that after the initial contact with ROJAS, JACOB FLOYD refused to have any further contacts with him and turned his entire matter over to BURRIS. BURRIS stated there was no information in the files maintained by Mr. FLOYD's law office concerning ROJAS and neither CLARENCE PERKINS or any other attorneys in FLOYD's office would have knowledge of ROJAS. BURRIS stated he has all the correspondence and other records pertaining to the ROJAS matter in his own files and he would be completely willing to testify at any time concerning these matters and make his records available if such action would serve any good purpose. J

CONFIDENTIAL

A confidential source abroad furnished the following information:

DANIEL SOLIS was interviewed February 24-25, 1964, at Cozumel, Quintana Roo, Mexico. SOLIS advised that he knows ROJAS as ELADIO VILLANUEVA RAMIREZ and that VILLANUEVA is an uncle of his, SOLIS', wife.

SOLIS advised he had not received either of the two letters supposedly sent him by ROJAS at Guadalajara during the latter part of January 1964 or early February 1964 requesting the notebook be sent to him. On February 24, 1964, SOLIS produced the ROJAS notebook. The appearance of said notebook apparently is the same as the one described by ROJAS at Guadalajara.

SOLIS recalled that ROJAS arrived on the ferryboat "Alberto" at the same time that SOLIS' new superior and Commander of the Police at Cozumel arrived, whose name is MANUEL GOMEZ HERRERA.

Subsequently, on February 24, 1964, SOLIS advised that he had checked the Police Department records and had determined that his superior had arrived in Cozumel on March 20, 1963.

Also at this time, SOLIS advised that he did not know the full name of the Mexican Air Force Sergeant whom ROJAS advised he had befriended at Cozumel, other than he was called "POLO," which probably refers to LEOPOLDO. SOLIS also added that it was his recollection that POLO arrived at Cozumel at the same time that ROJAS did and that POLO was a Sergeant assigned to the air base at Cozumel Airport with the Mexican Air Force.

aka:
The following day when POLO was located at the airport, it was determined that his name is LEOPOLDO TORRES. ~~CORTES~~ and information regarding interview with him is set out in a subsequent portion of this memorandum. However, LEOPOLDO advised that he arrived about March 22, 1963, but he recalls it was a Wednesday.

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A check of the 1963 calendar reflects that March 20 was a Wednesday, which may establish the arrival of ROJAS at Cozumel. In addition, one of the letters written by ROJAS to his wife makes reference to the time he has been away from home and also fixes the time of his arrival at Cozumel to about mid March of 1963. U

SOLIS advised that ROJAS lived at his home, ate there, and was, in part, clothed by SOLIS. SOLIS attempted to find work for ROJAS and spoke to MIGUEL JOAQUIM, a businessman in Cozumel, concerning employment for ROJAS, which fact was verified with JOAQUIM. He also attempted to obtain employment for ROJAS with individuals connected with the building of a private home for President LOPEZ MATEOS at Cozumel, but was not successful. It was SOLIS' recollection that it was not until the latter part of his stay at Cozumel in early June that he was able to obtain temporary employment for ROJAS as a bricklayer's assistant for about a three-week period, and, although SOLIS has no way of fixing the time exactly, he feels that ROJAS left Cozumel about July 4; supposedly angry because he was not being paid right to the day on the bricklaying job, and it was later developed by SOLIS that ROJAS had been underpaid by 25 pesos (\$2 U.S.) when he left Cozumel. J

During the period of his stay in Cozumel, according to SOLIS, ROJAS did not engage in any unusual activities of any kind. ROJAS did extensive weeding and cleaning up of a small piece of land owned by SOLIS on which his home is located. Generally speaking, ROJAS accompanied SOLIS on many of his police chores, consisting principally of maintaining order at the Mayalum Nightclub in Cozumel. J

When he was not with SOLIS, according to SOLIS' wife, ROJAS retired early and on occasions when ROJAS left the company of SOLIS, SOLIS generally determined from SOLIS' wife the next day that ROJAS had returned at an early hour from the downtown area of Cozumel. SOLIS never saw ROJAS in the company of any unusual strangers and especially not in the company of any Americans or Cubans. SOLIS is aware that ROJAS was friendly with the Air Force Sergeant named U

~~C O N F I D E N T I A L~~

POLO and that they associated together to a degree. ✓

SOLIS advised that he had given ROJAS, during his stay in Cozumel, 500 pesos (\$40 U.S.); 300 pesos (\$24 U.S.) were given to ROJAS during the first six weeks of his stay at Cozumel, which money was to be sent by ROJAS to his family at Guadalajara. The other 200 pesos (\$16 U.S.) were furnished to ROJAS upon his departure from Cozumel and this money was to be given equally 100 pesos (\$8 U.S.) to SOLIS' relatives in the vicinity of Manuel Doblado, Guanajuato, and 100 pesos to the relatives of Mrs. SOLIS in the same area. SOLIS claims that he has determined from his relatives and Mrs. SOLIS' relatives that ROJAS never delivered the money. SOLIS claims to have not heard from ROJAS since the third letter that SOLIS wrote him from Cozumel to Guadalajara, in which letter he requested the payment of the 500 pesos. ✓

LEOPOLDO TORRES CORTES, Mexican Air Force Sergeant, Cozumel Airport, known as POLO, was contacted on February 25, 1964. He stated he had met ROJAS on a bus from Merida en route to Puerto Juarez, and that they became acquainted and arrived at Cozumel together. LEOPOLDO further recalled that it would soon be one year that he has been assigned to his present duties at Cozumel and fixes the time of his arrival as a Wednesday, approximately March 22, 1963, (1963 calendar shows Wednesday to be March 20, 1963). ✓

LEOPOLDO associated with ROJAS on an infrequent basis, once or twice a week possibly, and LEOPOLDO never observed ROJAS in the company of any Cubans or Americans. LEOPOLDO stated that he was never requested by ROJAS to keep watch over or cover the activities of anyone in Cozumel. (ROJAS has previously claimed that LEOPOLDO had been of assistance to him in watching over the unidentified Cubans and the Americans.) ✓

LEOPOLDO did advise that ROJAS vaguely referred to being a secret federal judicial police agent from Mexico City, but when pressed for credentials, was not able to produce any. ✓

~~CONFIDENTIAL~~

Both SOLIS and LEOPOLDO agree that ROJAS was not very industrious and was not preoccupied with the fact that he had been unemployed during almost his entire stay at Cozumel. U

A review of the notebook obtained from SOLIS and which is the property of ROJAS reflects that the notebook is a small memorandum, buff-colored notebook, which bears the date "Junio 1949" and that on a page in said notebook, which bears the written date September 8, 1952 (the date of the FLOYD murder at Alice, Texas), are listed the following names: U

JACOB F ~~FLOYDS~~

ALICE, TEXAS

LUIS FIANO

NORMAN NEUCON

ALFREDO ~~HERNANDEZ~~ MARTINEZ
(Probably refers to ALFREDO
CERVANTES MARTINEZ, accused
murderer of FLOYD's son.)

MEXICO

Also on this page of the notebook is an apparent effort to write the name Jim Wells County, which is listed as "jim Citi, Texas." U

As has been pointed out previously in this memorandum, on February 6, 1964, ROJAS produced a slip of paper at Guadalajara, which paper he said was in a pair of shoes he had worn at Cozumel. This slip of paper purportedly listed the full name of the Cuban woman he had met at Cozumel as CRISTINA GADEA; the male Cuban was listed as TONI FERREA, and the individual referred to as ALBERT or ALBERTO was referred to as ADWIN WALKER, and OSWALD was listed as LEE HARVEI OSWOL. U

Of possible interest, this notebook also listed the following names, with no statement as to their significance: U

~~C O N F I D E N T I A L~~

MIKE COHEN (possibly refers to MICKEY COHEN).

COSTLELO (possibly FRANK COSTELLO).

ADONIS (possibly JOE ADONIS).

ACARDO JIMMI (possibly ACCARDO, famous
Chicago hoodlum).

TONI GISSO

Gel. ~~ADWIN WALKER~~ (may possibly refer to ^{TEXAS}
General ~~EDWIN WALKER~~, and
ROJAS is now claiming that
ADWIN WALKER is the true
name of the ALBERT whose
name he has been furnishing
in the past).

LUIS FIANO

NORMAN NEUCON

Also in this notebook was noted the following:

A U. S. Department of Public Health Vaccination Card in the name of YLARIO V. ROJAS, dated August 5, 1962, Laredo, Texas, listing age as 27, indicating that ROJAS was vaccinated at Laredo August 5, 1962. (It is noted that upon interview January 22, 1964, ROJAS claimed he had not crossed the border into Laredo on his trip to Nuevo Laredo in August 1962.)

The notebook failed to contain any of the names of the unidentified Cubans or OSWALD, as ROJAS had alleged it would.

The confidential source mentioned above advised as follows:

C O N F I D E N T I A L

On March 5, 1964, ROJAS, at Guadalajara, Jalisco, continued to maintain that he had met OSWALD at Nuevo Laredo and again later at Cozumel, as he had previously declared; however, subsequently on that day he orally admitted that he had never known or met OSWALD anywhere. ✓

On March 5, 1964, GENARO ALFARO LOPEZ and Captain ESTEBAN LOPEZ GARCIA, members of the Mexican Federal Security Police at Guadalajara, Jalisco, interviewed ROJAS. ✓

ALFARO and LOPEZ questioned ROJAS concerning his allegations of knowledge of an alleged assassination plot of President KENNEDY and of his having met OSWALD, ALBERT and other unidentified Cubans in relation to this matter, and ROJAS admitted that he had fabricated the information. ✓

Subsequently on March 5, 1964, at Guadalajara, ALFARO and LOPEZ obtained a signed statement from ROJAS, who, as has been pointed out, also uses the name ELADIO VILLANUEVA RAMIREZ. This statement is translated from the Spanish as follows: ✓

"At Guadalajara, Jalisco, 1:30 PM, March 5, 1964, before GENARO ALFARO LOPEZ and Captain ESTEBAN LOPEZ GARCIA, Agents of the Federal Security Police, a statement was taken from ELADIO VILLANUEVA RAMIREZ, who stated his name is ELADIO VILLANUEVA RAMIREZ, born Rancho Guayabo de Santa Rita, Municipality of Ciudad Manuel Doblado, Guanajuato, and that he is married, and 30 years of age, Mexican nationality, presently engaged at his home in the making of huaraches (type of Mexican native footwear). With relation to the letter which he had written to ROBERT F. KENNEDY, Attorney General of the United States of America, VILLANUEVA stated as follows: ✓

"The information in said letter, as well as his oral statements to various U. S. Government officials at Guadalajara, are false and were fabricated by him personally; that he obtained the ✓

~~CONFIDENTIAL~~

various names and details of said information from local newspapers. Further, that the foregoing was done in the hope of obtaining a reward and that he is willing to testify to this statement, if necessary, and places his signature and fingerprint on this statement to confirm its veracity. U

"/s/ GENARO ALFARO LOPEZ U

"/s/ Captain ESTEBAN LOPEZ GARCIA" U

VILLANUEVA signed this statement with his signature as ELADIO VILLANUEVA RAMIREZ on the margin of the statement and also placed an inked fingerprint impression in the same margin. U

ALFARO and Captain LOPEZ advised that ROJAS had admitted that the trip he had made to the border in August 1962 was for the purpose of contacting JACOB S. FLOYD, details of which have been previously set out in this memorandum. U

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

b3(50 U.S.C. 403)
per CIA

*Classification Maintained in Brackets only
Per CIA letter 9/22/83
SPR [REDACTED] 12/13/88. #6454.*

b7c

**MEMORANDUM FOR: Director
Federal Bureau of Investigation**

**Chief
United States Secret Service**

**SUBJECT: Summary of Findings in Regard
to Allegations by Mohammed
REGGAB Relative to Marina
OSWALD**

1. On 26 November 1963, Mohammed REGGAB, a Moroccan student in West Berlin, made a statement that he could supply information on a "Marina Nikolevna" who he asserted was identical with Mrs. Marina OSWALD. The attachment is a summary of our findings in regard to REGGAB's allegation. The report covers investigation [REDACTED] in Berlin and inquiries conducted in Morocco during the period 26 November 1963 to 1 March 1964.

2. It is our conclusion that REGGAB's story of his acquaintance with Mrs. Marina OSWALD is a fabrication.

3. We will communicate promptly any additional information that comes to our attention on the REGGAB matter as a consequence of the continuing interest on the part of our stations in Berlin and Morocco.

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b3
(50 U.S.C.
403)
per
CIA

0001 3/751 2/1

REC-132

105-82555-2609
G 4/11/64

12 MAR 1964

105-82555

Copy to [REDACTED]
by routing slip for
[REDACTED]
3-18-64

MAR 26 1964
MAR 24 1964

b3
(50 U.S.C. 403)
per CIA

UNRECORDED COPY FILED IN

b3 (50 U.S.C. 403)
per CIA

4. A copy of this summary of findings is being furnished to the President's Commission on the Assassination of President Kennedy.

FOR THE DEPUTY DIRECTOR FOR PLANS

b1

b3

[REDACTED] (S)

Attachment

(50 U.S.C. 403)
per
CIA

CSCI 3/780,344

b3
(50 U.S.C. 403)
per CIA

[REDACTED]

b3 per CIA

4 March 1964

Summary of Findings in Regard to Allegations
by Mohammed REGGAB Relative to Marina Nikolevna OSWALD

1. On 26 November 1963, four days after the assassination of President John Kennedy, Mohammed REGGAB, a Moroccan student in West Berlin, approached an American organization in that city, [REDACTED] (S) with the statement that he could supply information on Marina Nikolevna OSWALD. REGGAB was thereupon interrogated by representatives of the Central Intelligence Agency and U.S. military intelligence in West Berlin.

2. Mohammed REGGAB was born on 3 January 1938 in Safi, Morocco. During the period September 1960 - April 1962, he studied at the Moscow Institute of Cinematography. At the time he volunteered information on Mrs. OSWALD, REGGAB resided at Nuernbergerstrasse 19, West Berlin, having come there as a student in April 1963. [REDACTED]

[REDACTED] (S)
[REDACTED] Paragraphs marked are per CIA letter 9/23/88.
[REDACTED] 12/13/88. #6454

MAR 20 1964

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16-22-2607

ENCLOSURE

b3 per CIA

b2

3. According to REGGAB, he had recognized Mrs. OSWALD from the photograph and mention of her first name, Marina, that had appeared in the Berliner Zeitung of 25 November. REGGAB stated that he knew the subject of this photograph as Marina Nikolaeva. He was not certain whether the name "Nikolaeva" was her patronymic or surname. She had lived with her mother in Moscow, in an area near the Agricultural Exposition. Her father was dead; Marina, according to REGGAB, was employed as a punch card operator by a business machine firm. She was of working class origin. REGGAB had never known her home address. He estimated that her present age would be about twenty-four.

4. The two young people had met during January 1961, at a Saturday night dance sponsored by the Soviet student organization for foreign students at the Patrice Lumumba University. Marina was able to attend these dances since working girls were brought in because of a shortage of dancing partners. The couple saw each other thereafter three or four times a week until May 1961, when REGGAB dropped Marina in order to date her friend, one Loussa BOURLAKOVA.

5. REGGAB claimed that during his first evening with Marina he had made it clear that he was no Communist. Within two weeks of their meeting Marina, in turn, had spoken openly of her opposition

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to the regime and had declared her principal ambition to be married to a foreigner so as to leave the USSR.

6. REGGAB clearly had no intention of marrying Marina. As he told the story, he had a fiancée in Morocco. He returned to Morocco for a vacation from June to September 1961. When he came back to Moscow, BOURLAKOVA told him that she had not seen Marina for a month. REGGAB stated that he had never heard of Lee Harvey OSWALD.

7. To the best of REGGAB's judgment, Marina was genuinely opposed to the regime and was not a member of Komsomol. He knew that other girls, especially members of the Komsomol, were ordered to report on foreign students, voicing anti-regime sentiments when necessary to ingratiate themselves. However, REGGAB said that he could never detect such a mission in Marina's case.

8. REGGAB then stated that he had a photograph of Marina with a letter from her, dated June or July 1961, in his personal effects in Casablanca. According to REGGAB, Marina wrote that she had heard through BOURLAKOVA that he was in Morocco on vacation, declared her love for him, and asked that he bring her a gift from Morocco. Official assistance would be needed, REGGAB said, if he were to attempt to find the letter and photograph among his personal effects that were scattered in various places in Casablanca.

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9. REGGAB characterized Marina as timid, romantic in disposition, with little personality and a sad face. He stated that she submitted to "his every wish".

10. The information supplied by REGGAB was transmitted to the White House, the Department of State and the Federal Bureau of Investigation on 26 November 1963. CIA [REDACTED] (S) was thereupon instructed to check out the REGGAB lead and attempt to obtain the letter and photograph of Marina that were allegedly in his personal effects in Casablanca. As a first move to check REGGAB's account, the [REDACTED] (S) was asked to ascertain how much of Marina OSWALD's background had been in the public domain when REGGAB told his story.

11. Investigation in Berlin revealed that no more than Marina OSWALD's first name and photograph were available to the Berlin press when REGGAB had first approached [REDACTED]

(S) [REDACTED] Data on Mrs. OSWALD's former occupation and the approximate date of her marriage, which it was believed might not be consistent with REGGAB's story, had become available only after his story had been told. The CIA [REDACTED] reported in late December that REGGAB had agreed to write to his brother-in-law in Rabat, asking him to attempt to locate the letter and photograph.

12. By early January 1964, Mrs. Marina OSWALD had denied

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ever knowing REGGAB. Nevertheless, it was believed that REGGAB's account of knowing her had to be checked out. [REDACTED] (S) was thereupon informed of the REGGAB case and told that we were willing to pay REGGAB's expenses to fly to Morocco to get the letter and photograph. At the same time, it was realized that REGGAB, for reasons of his own, might be stalling. The CIA [REDACTED] (S) was requested to ask REGGAB to write another letter to his brother-in-law [REDACTED]
[REDACTED]
[REDACTED] (S)

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13. Information supplied by [REDACTED] (S) revealed that REGGAB while a student in Moscow during 1960-1962 had attended three meetings of a Moroccan Communist Party Cell. Communist students had thereupon warned that REGGAB was an informant for the Moroccan Embassy. The evidence for this conclusion consisted of the fact that REGGAB had been seen in conference with the Moroccan Ambassador and then had made "several" trips back to Morocco during the school year, allegedly at his own expense.

14. By mid-January 1964, no reply had been received from REGGAB's brother-in-law. Since information by then available in the press indicated that Mrs. OSWALD had never lived in Moscow and had married OSWALD in May 1961, the CIA [REDACTED] (S) suggested the possibility that REGGAB had fabricated his story, perhaps for [REDACTED]

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financial ends. It recommended further interrogation [REDACTED]

[REDACTED] (S)

15. On 1 February 1964, REGGAB underwent [REDACTED] (S) ex-amination. An analysis of the results by a qualified [REDACTED] (S) examiner indicated strongly that REGGAB's story alleging close relations with Mrs. OSWALD was a fabrication. There were additional strong indications that REGGAB had never written to his brother-in-law to search for the letter and photograph. In the opinion of the [REDACTED] (S) examiner, REGGAB knew his Moscow friend was not Mrs. OSWALD, but had exaggerated certain similarities into a story. The motive for this fabrication remains unclear, but may have resulted from need for money or even sheer boredom.

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16. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)

17. To guard against all possibilities, however, [REDACTED] (S) authorities in Berlin instructed REGGAB to write again to his brother-in-law, asking that all letters in Russian and pictures of foreign young girls in his effects be sent to him. REGGAB stated that he was returning to Morocco on 12 February for a visit, and would come back to Berlin by 1 March. He declared that he would send the letter

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[REDACTED]

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and photograph to a Berlin address [REDACTED] (S)

REGGAB has left Berlin, but up to this date no communication from him has been received.

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18. On 21 February, a representative of the Secret Service assigned to Paris made contact with the CIA [REDACTED] (S) He had instructions from his headquarters to establish contact with REGGAB and obtain from him a notarized statement authorizing a pick-up of the alleged letter and photograph in Casablanca. The Secret Service representative was not aware that CIA was involved in the case, and that REGGAB [REDACTED] (S) returned to Morocco. This representative was briefed on developments and given biographical data on REGGAB. He thereupon decided to await instructions from his headquarters before taking further action.

19. Examination of the evidence now available at CIA Headquarters [REDACTED] (S) leads to the judgment that REGGAB's story of his acquaintance with Mrs. Marina OSWALD is a fabrication.

b3 [REDACTED]

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

67c
DECLASSIFIED BY SP1 [redacted]
ON 12/13/88 BY 2645
Per CIA letter 9/23/88.
MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT : Lee Harvey OSWALD

1. Subsequent to the preparation of our [redacted] dated 4 February 1964, subject as above, in response to your communication [redacted] dated 31 December 1963, file number [redacted] additional information relating to the subject has come to our attention. This information was received from your office in your communication dated 20 December 1963, subject Lillie May RAHM. It is repeated below for the convenience of your personnel involved in the OSWALD case.

2. Concerning the entry on page 63 of OSWALD's address book:

EX-114
REC-43
"Lev Setyaev - Radio Moscow
Leo Setyaev
V3-65-88 (work)
Novo-Preschanaya 2517
Apt. 65",

105-82555-2767
MAR 27 1964
SOVIET SECTION

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150
U.S.C.
403)
Per
CIA
a report from your office dated 20 December 1963, subject Lillie May RAHM, contains the following information: Annette (nee ZUGOFF) SETYAEVA, aka Anita May ZUGOFF, aka Aneta May ZUGOFF, aka Annette K. HENKINA, born 18 November 1919 at Lake Stevens, Washington is married to a Leo SETYAEV who worked for Radio Moscow; Annette SETYAEVA, who appears to be the daughter of Lillie May RAHM, aka Lillie May TESLICH, aka Lillie May ZUGOFF, born 8 November 1902 at Wells Township, Michigan, travelled to the Soviet Union in 1935 and on 20 March 1936 became a citizen of the USSR. At least until July 1962, Annette was reportedly married to a HENKIN, (fnu). For a number of years 1964 Annette has worked as an announcer in the American Section of Radio Moscow. Allegedly, she is the Radio Moscow announcer known as

38 APR 3 1964

Copy to: 100 LET
by routing slip for
☐ info ☒ action
date: 3-5-64
by: TNE/PSH
Re: 2/7/64 CIRC. CIA ANALYSIS
OF OSWALD'S ADDRESS BOOK.
ATTACHED IS CIA Ltr 2/6/64
CIA FILE [redacted]
HANDLE IN ACC. WITH INSTRUCTIONS
IN REF. ARTIC.

"Moscow Molly" who

"Moscow Molly" who broadcasts an English language program, reportedly containing surprisingly factual and intimate details of life at US bases in the Alaskan Command, ostensibly calculated to destroy troop morale at these bases.

a. Annette K. SETYAEVA presumably together with Leo (Lev) SETYAEV was reported to be residing at Kotel'nicheskaya 1/15, Section V, Apt. 79, Moscow, USSR.

3. The 1960 Moscow Telephone Directory lists a K. V. KHENKIN, telephone: B-74789 at the address Kotel'nicheskaya 1/15. No apartment number is listed. There are no further traces on SETYAEV or KHENKIN (KHENKIN). Except for reports of your office, there are also no further traces on RAHM or SETYAEVA.

4. Your office will be advised of any further pertinent information.

FOR THE DEPUTY DIRECTOR FOR PLANS:

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Assassination of President John F. Kennedy

1. In the course of our research of files pertaining to areas of the USSR in which Lee Harvey OSWALD allegedly resided, a photograph of an individual closely resembling OSWALD was uncovered.
2. Our files indicate that this photograph (Attachment A) came from a color transparency taken in Minsk, USSR, on or about 11 August 1961, by an American tourist, Mrs. Monica F. KRAMER, whose address at the time was P. O. Box 985, Solvang, California.
3. The photograph appears to have been taken in Tsentral'naya Ploshchad' (Central Square), which is located in the center of Minsk. The building in the background has been identified as The Palace of Culture. Six people are depicted in the photograph. The individual second from the right, appears to be Lee Harvey OSWALD. It should be noted that the shirt this individual is wearing appears to be identical to the shirt OSWALD is wearing in two photographs from the group of 47 photographs from the effects of OSWALD which were forwarded to this Agency in your communication of 3 March 1964, file number (S) 105-82555, subject: Assassination of President John F. KENNEDY. Copies of these two photographs of OSWALD are forwarded with this report as Attachment B.
4. Source of the photograph identified one of the females in the picture, possibly the one on the left, as Svetlana (LNU), an Inturist guide. Source was accompanied by another American, Miss Rita NAMAN, 595 Attardeg

1 Road, Solvang, Cal
REG-34 105-82555-2794

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Road, Solvang, California, who is possibly the female second from the left in the photograph. None of the other individuals can be further identified.

5. Mrs. KRAMER and Miss NAMAN, both of whom are United States citizens, were contacted by this Agency on a one-time basis, following their return from their tour of the USSR. The report of this contact [REDACTED] dated 21 March 1962, subject: Realities/ Titov Parade/ Interrogation in Minsk Following the Giving Away of a US News Magazine, is forwarded as Attachment C.

6. Mrs. KRAMER, who is described as "an older companion" in the source description of Attachment C, furnished this Agency with 160 color transparencies taken during the trip. Attachment A is only one of the five transparencies of which negative copies were made and retained by this Agency. All of the 160 original color transparencies were returned to Mrs. KRAMER.

7. Miss NAMAN, referred to as "a college graduate" in the source description of Attachment C, provided this Agency with one reel of 8mm color movie film taken during the trip. The film was viewed by this Agency and was subsequently returned to Miss NAMAN.

8. This Agency has had no further contact with either Mrs. KRAMER or Miss NAMAN subsequent to the contact reflected in the report forwarded as Attachment C.

9. This office would be interested in any pertinent information which interviews of Mrs. KRAMER and Miss NAMAN by your office might possibly provide along the following lines:

a. A more positive identification of the individual in Attachment A tentatively identified as OSWALD.

b. The exact date and estimate of the time of day when the photograph (Attachment A) was taken.

/c. Any information

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c. Any information which would aid in identifying other individuals in the photograph (Attachment A).

d. The name, address, and any other identifying data on the traveling companion who accompanied Mrs. KRAMER and Miss NAMAN from Moscow to Warsaw via Minsk.

10. Dissemination of Attachment A and pertinent identifying information to the President's Commission on the Assassination of President Kennedy is being delayed pending receipt of your Bureau's findings in this matter.

FOR THE DEPUTY DIRECTOR FOR PLANS:

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CSCI - 3/780,612

3 Enclosures as cited above in paras. 2, 3 & 5

*Can take action that we must
delay to endorse Mr. Kramer
before any dissemination.*

*per
spoke*

SECRET

1 - Branigan
1 - Lenihan
1 - Goble

3-26-64

Airtel

DN

12/13/88
Per CIA letter 9/23/88.

To: SAC, Los Angeles (105-15823)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re CIAlet classified "Secret" dated 3-20-64, CIA file CSCI 3/780,612, one copy of which is enclosed for each office. Enclosed also for each office are one copy of a photograph described in relet as Attachment A and one copy of Attachment C which is a CIA report classified "Confidential" dated 3-21-62, [REDACTED] Attachment B is not being enclosed to you since the 2 photographs of subject in this Attachment will not be necessary to you in your investigation. For your information, these black and white photographs of subject depict him in a shirt which appears to be identical with the one he is wearing in the photograph in Attachment A.

Immediately interview Mrs. Kramer and Miss Naman along the lines suggested by CIA in paragraph 9 of relet.

Regarding the traveling companion who accompanied Mrs. Kramer and Miss Naman from Moscow to Warsaw via Minsk, if from your interviews with Mrs. Kramer and Miss Naman you believe this person would have some information about the photograph, you should set forth the lead to have her interviewed.

In your interview with Mrs. Kramer determine if she still has the color transparency from which this photograph was made and, if so, ask her if you can borrow it to make a copy in color. If she agrees, immediately forward it to the Bureau so a color copy can be made from it.

You will note that the enclosed photograph is an enlargement made from a portion of this color transparency

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Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enc. 3
- Dallas (100-10461 (Enc. 3))

TNG:cgw

(9)

MAILED 22

MAR 26 1964

COMM-FBI

SEE NOTE PAGE 2

D. S. M. 1066
to SACs LA & DL, 2-10-77

TELETYPE UNIT

Airtel to SAC, Los Angeles
Re: LEE HARVEY OSWALD
105-82555

and that the left side of the transparency was not included in the enlargement. The omitted portion of the picture depicts a large statue of an unidentified figure. This is for your aid in identifying the enlargement with Mrs. Kramer's transparency. (u)

Bufiles disclose that Monica Kramer, poultry raiser of Sunny Acres, Solvang, California, was an identifying witness on the Certificate of Naturalization of Helle Fauerso which was issued to Fauerso on 6-15-49 at Santa Barbara, California. (See your 2 reports concerning Tomo Affanassi Yagodka prepared by SA Harry H. Whidbee dated 9-30-57 and 2-10-58, LA file 100-53680.) Bufiles disclose no record identifiable with Rita Naman. ✓

Handle this lead immediately so as not to delay CIA dissemination to the Commission any longer than necessary. Furnish results of interviews in report form. ✓

No lead is being set forth to show the photograph to Marina Oswald at this time although it is anticipated that this may be done after the interviews with Mrs. Kramer and Miss Naman and after we get a copy of the color transparency. ✓

NOTE: Mrs. Kramer visited Russia in 1961 and CIA interviewed her upon her return to the U.S. and made copies of photos she took in the Soviet Union. CIA advised in relet that a review of these photos indicated the one which is enclosed to LA and DL and which appears to include an individual closely resembling subject. CIA requested in relet that prior to disseminating the photo and the background information about it to the Commission that Mrs. Kramer and Miss Naman be interviewed about the photos and the persons in it. The copies CIA sent us of Mrs. Kramer's color transparency were black and white copies. (u)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-25-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

Classified by 2040
 Exempt from GDS, Category II
 Date of Declassification Indefinite

NO. 499

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING
 IS DAILY SUMMARY.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA.

[REDACTED]

GUTIERREZ ADMITS
 HAD ONLY BRIEF OPPORTUNITY TO OBSERVE AMERICAN IN COMPANY OF
 CUBAN AND DISCREPANCIES IN AGE AND HEIGHT AND FAILURE TO
 RECOGNIZE PROFILE PHOTO FURTHER WEAKENS CREDIBILITY GUTIERREZ
 INFORMATION.

MEXICAN GOVERNMENT INTERVIEW OF SILVIA DURAN RECORDS
 DEFINITE STATEMENT BY LATTER SHE SAW SUBJECT ON TWO OCCASIONS
 BUT SAME DATE [REDACTED]

EFFORTS CONTINUING TO RESOLVE ALLEGATION.

RE ALLEGATION TRANSPORTES FRONTERA BUS LINE MANIFEST AND

Bracketed info Remains Classified
 Per CIA letter 9/23/88.
 SP6 [REDACTED] 12/13/88. #6454.

57 APR 1 1964 b7c
 If the intelligence included in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 499

BUCAB MARCH 24 LAST. ALL INDIVIDUALS CONNECTED WITH QUESTION
 MANIFEST FOR OCTOBER 2 LAST NOT LOCATED BUT AVAILABLE INFORMATION
 INDICATES MANIFEST POSSIBLY CANNOT BE POSITIVELY CONFIRMED AS
 OF THAT DATE. INVESTIGATION CONTINUING. HERBERT ROBERT VOORHEES
 TENTATIVELY LOCATED SAN MIGUEL DE ALLENDE AND WILL BE INTERVIEWED
 BY BUREAU AGENT TOMORROW. ADDITIONAL SUMMARY TOMORROW. U

CLARK D. ANDERSON

RECEIVED:

10:22 PM

EFH

SIO CC. MR. BELMONT

~~Secret~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

63
CENTRAL INTELLIGENCE AGENCY
(50 U.S.C. 403) WASHINGTON 25, D.C.

620

SPC [redacted]
12/14/88 # [redacted]
Per CIA letter 9/23/88. B7C

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT: Assassination of President John F. Kennedy

1. According to entries for late October 1959 in Lee Harvey OSWALD's "Historic Diary," he attempted suicide in Moscow on 21 October 1959 by cutting his left wrist. In an interview of Marina Oswald, conducted by your Special Agents Anatole A. Boguslav and Wallace R. Heitman on 2 December 1964 at Dallas, Texas, as shown by memorandum dated 3 December 1963 furnished to this Agency, she stated that she never knew OSWALD to speak of or attempt suicide, that she did not think that he was capable of suicide and she did not believe he had ever attempted suicide. She also stated that she recalled seeing a scar on the inner left wrist of OSWALD after they were married. This scar she said was completely healed and she asked him about this and he evaded answering her.

2. In connection with our efforts to assist the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to OSWALD's activities abroad, we have considered the entry with regard to attempted suicide. We consider this entry as being of considerable importance and one which might be subject to verification.

3. The only information we have received which would appear to have a direct bearing on the accuracy of the diary entry is that contained in the above mentioned memorandum of interview dated 3 December 1964. The information contained therein was provided by his widow, a Soviet citizen. We feel that statements on the part of Marina OSWALD are not adequate and that independent corroborative evidence on this point should be obtained if it is possible to do so.

4. We would appreciate receiving any other information, such as statements of observations by police or others, including the undertakers, copies of any reports, such as autopsy or other, which may contain information pertinent to this point.

ICC - Dallas
RS/C-7 2/20/64
JMS/jtf

MAR 31 1964

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REC-31 105-82555-2809

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5. The best evidence of a scar or scars on the left wrist would of course be direct examination by a competent authority and we recommend that this be done and that a photograph of the inner and outer surfaces of the left wrist be made if there has been no other evidence acceptable to the Commission that he did in fact attempt suicide by cutting his wrist.



Richard Helms
Deputy Director for Plans

cc: Mr. J. Lee Rankin, Esq.

b3 (50 U.S.C. 403)

SECRET

- 1 - Belmont
- 1 - Sullivan
- 1 - Branigan
- 1 - Malley
- 1 - Lenihan
- 1 - Liaison
- 1 - J. M. Sizoo

February 26, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

You are referred to a letter to this Bureau from the Central Intelligence Agency (CIA) dated February 18, 1964, and classified "Secret," a copy of which was designated for you.

In this letter the CIA stated that Marina Oswald's denials to this Bureau of knowledge of Oswald's alleged attempted suicide on October 21, 1959, are not considered adequate to verify or refute the notation which appears in Oswald's diary. The CIA, therefore, has requested that this Bureau develop other information pertinent to the attempted suicide.

In addition to asking this Bureau to supply observations and reports from police, undertakers or others which relate to evidence of a scar or scars on Oswald's left wrist, the CIA recommended a direct examination be made by a competent authority of Oswald's left wrist and that photographs of inner and outer surfaces of that wrist be made in the event the President's Commission had no other acceptable evidence in this matter.

This Bureau is now collecting information on the alleged attempted suicide as requested in paragraphs three and four of the referenced letter from the CIA. However, this Bureau is taking no action for the examination and examination of Oswald's body as requested in paragraph five of the CIA's letter pending instructions

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105-82555

JMS:pah

(11)

MAR 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFIED

ON

12/14/88
Per CIA letter 9/23/88

FBI

REC'D-READING ROOM

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Honorable J. Lee Rankin

from you, especially since evidence obtainable would not appear to have a direct bearing on the substance of the inquiry into the assassination of the late President Kennedy.

This communication is being classified "Secret" by this Bureau because it repeats information so classified by the CIA.

Sincerely yours,

J. Edgar Hoover

1 - Director BY LIAISON
Central Intelligence Agency

Attention: Deputy Director, Plans

NOTE:

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(50 U.S.C. 403)
per CIA

See memo W. A. Branigan to W. C. Sullivan, dated 2/25/64, captioned "Lee Harvey Oswald, Internal Security - Russia - Cuba," and prepared by JMS:pah.

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DEPARTMENT OF STATE

WASHINGTON

LIMITED OFFICIAL USE

March 18, 1964

TO: The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

FROM: Chief, Division of Investigations
Office of Security

SUBJECT: LEE HARVEY OSWALD

Reference is made to your January 17, 1964 request for investigation.

In response, herewith is one copy of a report of investigation prepared at Caracas, Venezuela under date of March 6, 1964.

Enclosure:

as stated.

ON

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #0552
DATE 4-24-92 BY 980

REC 14

For State Section 2-21-88

EX-112

105-8255-5

MAR. 20 1988

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LIMITED OFFICIAL USE

FORM 87-1
4-26-60

**DEPARTMENT OF STATE
OFFICE OF SECURITY**

TITLE

OSWALD, L

CASE CLASSIFICATION

1A-26.00(4)

FIELD OFFICE

Curacao

DATE REPORTED

3/6/64

DATES INVESTIGATED

1/30/64 - 3/6/64

REPORTING AGENT

M. B. Lustgarten

SYNOPSIS

Persons interviewed could not identify SUBJECT. Sources recall an American near Mexican border but could give no description.

. C L O S E D .

b7c

REFERENCE: O:SY/I memorandum 1/27/64

DECLASSIFIED BY

ON 4-29-92

for state letter 2-21-84

DETAILS:

By report dated March 2, 1964, Post Security Officer at American Consulate General, Curacao stated the following:

[Redacted] in a letter addressed to the Consulate General, Curacao, stated the following:

b7D STATE

Mexico

FLA

Texas

The two Dutch citizens, J. M. DE CUBA and A. P. DE CUBA. BISLIP, have interviewed by a *[Redacted]*. Both persons declared to have left Mexico October 2, 1963, going to Miami via Nuevo Laredo. They journeyed by bus. According to Mr. DE CUBA this must have been a bus belonging to the Fronteras Transportes Company. According to Mr. and Mrs. DE CUBA,

b7D STATE

APPROVED

[Signature]
Michael B. Lustgarten
Regional Security Officer
(Special Agent in Charge)

DO NOT WRITE IN THIS SPACE

DATE RECEIVED

COPIES REFERRED

3 - O:SY/I

1 - File

REVIEWED BY AGENT

(Date)

(Initials)

105-82555-2

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ENCLOSURE

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OSWALD, Lee Harvey

...in Dallas, Texas during this journey.
...was shown OSWALD's photograph but could not
...ever seen a man who looked like the man in
the photo. She could not give any further information.

OSWALD's photo was also shown to Mr. DE CUBA, but
he could not remember having seen a man resembling OSWALD.
The only thing he could recall was that a young man had been
sitting behind him in the bus, presumably an American. When
asked why he thought so, Mr. DE CUBA answered that he had
observed that the young man could not make himself intelligible
to the Mexican border officials. But Mr. DE CUBA could not give
a description of the young man and he did not know where this
young man got in or out the bus, nor did he know how the young
man was dressed.

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FEDERAL BUREAU OF INVESTIGATION

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Office of Origin SAN ANTONIO	Office of Origin SAN ANTONIO	Investigative Period 3/27/64	Investigative Period 12/10/63 - 3/26/64
TITLE OF CASE RAYMOND BUENROSTRO CORTEZ <i>Lee Harris 0 30.4 Ld</i>		Report made by SA H. T. BURE	Typed als
		CHARACTER OF CASE IS - CUBA - MEXICO <i>Bja 7/12/77</i> <i>Classified by 2040</i> <i>Exempt from GDS, Category II, III</i> <i>Date of Declassification Indefinite</i>	

Synopsis:

REFERENCES

Bureau letter to San Antonio dated 12/27/63. *unclassified unless marked secret Bja 7/12/77*

Miami letter to Bureau dated 1/9/64.

Dallas letter to San Antonio dated 2/7/64. (Interoffice)

Miami letter to Bureau dated 2/14/64.

San Antonio letter to Bureau dated 2/27/64.

Legat, Mexico City, letter to Bureau dated 2/27/64.

Bureau letter to San Antonio dated 3/11/64.

San Antonio airtel to Bureau dated 3/14/64.

Bureau airtel to San Antonio dated 3/17/64.

- P -

Approved

Special Agent in Charge

Do not write in spaces below

Copies made

- 9 - Bureau (105-99401) (AM) (RM)
- 2 - Dallas (105-1725) (RM)
- 2 - New York (RM)
- 2 - Washington Field (RM)
- 4 - San Antonio (105-2927)

105-82555-NR2885
NOT RECORDED
10 APR 27 1964
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP DATE 8-19-77

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

~~SECRET~~

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Classified by *1312/gcl*
Declassify on: *OADR 12/16/85*
per release in Kennedy 2001
AD-105-82555-NR2885

ORIGINAL FILED IN 105-99401-1

~~SECRET~~

ADMINISTRATIVE

The subject was interviewed in connection with the case entitled LEE HARVEY OSWALD, aka, IS - R - CUBA, and the results are being set out in this report.

It is believed that RAYMOND BUENROSTRO CORTEZ is identical with the person referred to by SA T-1 in this report as RAMON B. CORTES; but since it cannot be stated positively that they are identical, the name RAMON B. CORTES is not being listed as an alias of CORTEZ.

The recommendation of the San Antonio Office with respect to further investigation of the subject is that the leads set out in this report be covered and if they do not reveal any reason for further investigation that the case be closed. This recommendation is based primarily on the fact the subject is reported to have cooperated with the United States Government in their investigation for violation of the U. S. Export Control Act of 1949.

On 12/20/63, [REDACTED] (S)
[REDACTED] was recontacted concerning the information relating to possible involvement of one RAMON B. CORTES, probably identical with captioned subject, and one (FNU) FERNANDEZ FEITO in the assassination plot against President KENNEDY. (S) (S) (u)

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*Current Classification Marking on
per CIA letter 9/23/88.*

SP [REDACTED] 1/14/88 #6154

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[REDACTED] (S)

(S) [REDACTED]

(S) [REDACTED] CORTES was stated to have an office in Mexico City, which he was in the export to the Government of Cuba of material [REDACTED] that are to supply. [REDACTED]

[REDACTED] (S)

diplomat indicated that CORTES was located in Dallas, Texas. The diplomat stated that the information, previously reported in referenced Miami teletype, was that he knew concerning the assassination matter.

[REDACTED] (S) (S) (S) (S) (S)

[REDACTED]

[REDACTED] (S)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555 - not recorded serial dated 3/27/64 page E
(SA report 3/27/64)

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X NO DUPLICATION FEE X
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~~SECRET~~

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

Bureau letter to San Antonio dated 12/27/63, contained the following information:

CORTEZ is the subject of Bureau file 87-43116 and is presently free on bond pending appeal of his conviction in U. S. District Court, Dallas, on 10/19/62, on a charge of violation of the Impersonation statute.

Bureau files indicate one RAMON B. CORTES, passport number 22965, [REDACTED] (S)

It is noted in Bufile 87-43116 Mexican passport number 22965 dated 7/4/60, was issued to Lic. RAMON CORTES BUENROSTRO, born 6/21/15, at Numaran, Michoacan, Mexico. CORTES surrendered passport number 22965 and obtained

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Mexican passport number 31129 which was issued 7/8/61. It was reported that a review of passport number 22965 disclosed CORTES made nine trips to Cuba between 9/17/60 and 6/3/61, one of which was an arrival in Cuba on 4/28/61.

The following information, which was received from the CIA/ [REDACTED] Mexico/ [REDACTED] is classified "SECRET" (S) and is not to be disseminated outside of the Bureau:

[REDACTED] (S)

[REDACTED] (S)

On 2/24/64, Mr. HARRY R. ZERBEL, Economic Section, U. S. Embassy, Mexico, D. F., stated that subject as President of Transcontinental, S. A., Mexico, #87, Mexico, D. F., was the subject of a Department of Commerce investigation for violation of the Export Control Act of 1949. He stated, however, that subject was not being prosecuted under the afore-mentioned Act because he had completely cooperated with the U. S. Government and testified as a Government witness concerning the matter. Transcontinental, S. A. ZERBEL stated that he had provided information concerning subject to the Department of Commerce case concerning Transcontinental, S. A. He was interviewed in the Office of Economic Control, Bureau of Economic Warfare, Division, (S)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy 1

Report of: H. T. BURK
Date: March 27, 1964

Office: SAN ANTONIO, TEXAS

File Number: 105-2927

Bufile: 105-99401

Title: RAYMOND BUENROSTRO CORTEZ

67c

Character: INTERNAL SECURITY - CUBA - MEXICO

Classified by SPC
Declassify on: OADR 12/10/85
reviewed per release
in DS-8255 re: Kennedy

Synopsis:

RAMON B. CORTES and (FNU) FERNANDEZ FEITO, both Dallas, Texas, alleged to be intermediaries in plot prepared by Chinese communists and FIDEL CASTRO to assassinate President JOHN F. KENNEDY. CORTES and FEITO allegedly financed through bank at 14 Wall Street, New York City. ROBERT NIETO, South Miami, Florida, reported as possibly having details on CORTES and FEITO, denies any knowledge either man. RAYMOND BUENROSTRO CORTEZ, born 8/31/16, La Piedad, Michoacan, Mexico, former resident Dallas, Texas, denies knowledge (FNU) FERNANDEZ FEITO, ROBERT NIETO, plot re assassination, or New York City bank account, admits prior employment involving sales in Cuba but never met FIDEL CASTRO or heard of LEE HARVEY OSWALD prior to assassination. CORTEZ maintains residence Austin, Texas, claims employment at Grapeland, Texas, and prior employment in Mexico with CLARICE S. A. CORTEZ convicted 10/19/62, Dallas, Texas, for impersonation Consul of Guatemala at Dallas, Texas, sentenced two years to serve; presently out on bond pending appeal. Investigation revealed RAMON B. CORTES associated with CLARICE S. A., in Mexico, and was friendly with Cuban Revolutionary Council, Mexico City, which assisted Cuban refugees and was anti-CASTRO organization. No information developed indicating pro-CASTRO, pro-communist, or subversive activity. CORTES believed to have beat CASTRO government out

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GROUP 1

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of over \$80,000.00, to be in fear for his life, and sought protection of CRC in Mexico City. ~~(u)~~

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DETAILS:

*Current Classification Marking Per
CIA letter 9/23/88. SFA*

[REDACTED] advised on December 7, 1963, that [REDACTED] sources (S) familiar with Cuban matters had obtained information from one of his sources alleging the assassination of President JOHN F. KENNEDY was the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. ~~(S-1)(S)(u)~~

b1
per
CIA

The allegation continued that one (First Name Unknown) SAAVEDRA, an alleged close friend of CELIA SANCHEZ, the latter secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese communists and CASTRO in the assassination, allegedly by intermediaries in the plot, located in Dallas, Texas, and indicated persons involved were RAMON B. CORTES, identified as half Mexican and half American, and (FNU) FERNANDEZ FEITO, identified as a Cuban. These men were alleged to be financed through an unidentified bank at 14 Wall Street, New York City. ~~(S-1)(S)(u)~~

ROBERT NIETO of 504 Westwood Lake Drive, South Miami, Florida, was reported as possibly having details on CORTES and FERNANDEZ FEITO. ~~(u)~~

(S) [REDACTED] on January 23, 1964, advised no new information concerning the allegation involving the subject and FERNANDEZ FEITO in the assassination of President KENNEDY had been received. ~~(S-1)(S)(u)~~

ROBERT NIETO, 504 Westwood Lake Drive, South Miami, Florida, on December 10, 1963, stated he knew nothing about CORTES or FERNANDEZ FEITO being connected with the alleged plot. He could not suggest who might have furnished his name. ~~(u)~~

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AIRGRAM

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A-447

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HANDLING INDICATOR

TO : Department of State MAR 30 AM 11 01

FROM : AmEmbassy PRAGUE

DATE: March 27, 1964

SUBJECT: Czech News Media Find Oswald Innocent

REF : Lee Harvey Oswald

Czech news media have given prominent coverage during the past several days to an interview with Mr. Mark LANE, a U.S. attorney, by Karel KYNCL, New York correspondent of Czechoslovak Radio.

The lengthy interview, which attempts to establish that OSWALD was not the assassin of President KENNEDY, was carried as a special two part supplement in the CTK (Czechoslovak News Agency) daily English language press survey of March 20 and 21, 1964. The interview was also broadcast over Czechoslovak Radio on March 19 and was published in Mlada Fronta on March 20.

The Czech defense of Oswald is obviously related to his communist background and represents an effort to counter any further reports of investigation expanding on this aspect of his past.

The text of the Kyncl interview as published in the CTK Daily Press Survey is enclosed.

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for the Ambassador:

DATE 4-29-92 BY 9803 Edward N. Burgess
Edward W. Burgess
First Secretary of Embassy

Enclosure: 67C
As Stated

EX-117

NOT RECORDED

DECONTROLLED FOLLOWING MARCH 27, 1965

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FORM 4-62 DS-323

Drafted by:

ENBurgess:ess

Content and Classification Approved by:

Classified:

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File

Enclosure to Prague A-17

APR 6 1964

DAILY PRESS SURVEY

Special Supplement - 1

March 20, 1964

INTERVIEW WITH U.S. ATTORNEY MARK LANE -

recorded by Karel Kyncl, New York correspondent of Czechoslovak Radio
(CONDENSED)

Kyncl: Since the beginning of February when you granted me an interview, Mr. Lane, a few things have changed. First, a Presidential Commission on the assassination of President Kennedy refused to accept you as defense counsel for Lee Harvey Oswald but a little bit later announced that an official defense counsel for Oswald has been named.

Lane: Yes, that's right. I have a letter from the Warren Commission to me, in answer to my letter to them, in which I stated that I had been retained by Mrs. Oswald, the mother of Lee Harvey Oswald, to be his lawyer before the Commission. The Commission wrote and said that no lawyer would be permitted to represent Oswald, that Oswald is not on trial, that no lawyer would be able to look at any of the documents, to cross-examine witnesses, or present evidence. Some time after that, however, the Commission appointed another lawyer, not requested by the family at all, who is the president of the American Bar Association. They said that he could cross-examine witnesses, that he could present witnesses, and that he could look at all the information and all the evidence.

Kyncl: Then the second time when the Commission reversed itself was when, first, they refused to hear your testimony and then, at the beginning of March, they invited you to testify before them.

Lane: Yes, they asked me to go to Washington on March 4, Wednesday, and to present my testimony to them. I went there and explained to the Commission that I had never testified in a case before, but that I had conducted an examination and, if they wanted me to, I would give them the facts. I was surprised they wanted that, because they have hundreds and hundreds and hundreds of FBI agents and secret service agents all over Dallas asking thousands of people questions; I'm surprised that they would want to know what I found the three times I was there all by myself, but I certainly did testify.

Kyncl: Certainly, one of the reasons why the Commission has been forced to change its position was your sensational statement to the Press that you were able to obtain copies of approximately 20 affidavits from the files of Dallas district attorney Henry Wade. Now as far as I know you made public only three of these 20 affidavits. Could you describe the nature of these?

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Lane: Yes, the first one is the laboratory analysis of a paraffin test — taken on Lee Oswald shortly after he was arrested on November 22nd. That is, he placed his hands in warm paraffin or wax and they did the same thing to his face. Then they took the casts of his hands and of his face and they treated these casts with certain chemicals which show if there are nitrates in suspension on the skin, or if one has fired a rifle or pistol recently. Now there are many things which bring about a positive response, besides having fired a weapon. For example, if there's a microscopic amount of toothpaste on one's hands there will be a positive response. So the test cannot prove that one has fired a weapon but the test may prove, if it's negative, that one has probably not fired a weapon. The document which I have from the Dallas District Attorney's office, and prepared by the laboratory in Dallas, shows that Oswald did not fire a rifle, on November 22nd.

Now there was another document, an affidavit by a woman, Helen Louise Markham, who stated that she saw officer Tippit killed. Officer Tippit was killed, they said, by Oswald just after he shot the President. But this affidavit, signed on November 22nd by Mrs. Markham, states that she saw this man walk up to a parked police car, place his arms near the window and lean and talk to the police officer and then step back and evidently invite the police officer out of the car. The officer came out and this man killed officer Tippit.

Now the first question one wonders about is how Oswald who was escaping from the scene of the assassination after having killed the President and wounded the Governor of Texas, why he would walk up to the first parked police car he saw without being called, walk up there, lean on it and talk to the officer and invite him out and then kill him. It makes no sense at all. But even more interesting, I think, than that was the description that Mrs. Markham gave. I called her up and I had her name and address and her place of employment; it was all in the affidavit. So I called her and I talked to her and she gave me the physical description of the man who shot officer Tippit. She said she was the only witness who saw him. I think it is fair to say that Oswald was about average height, he was slim, and he had thin hair that was receding. Her description of the man who killed officer Tippit was short, stocky and bushy-haired. And that was the whole case they had against Oswald for killing officer Tippit.

Now, while we are on the question of what was Tippit like we might just add this, there was one other witness, and that man, named Reynolds, did not see the attack on officer Tippit but he heard it. He heard the shots fired, he went out of his house, out of his office, and saw — he said — a man running down the street away from the police car, leading his pistol as he ran.

A very difficult trick, I think, but he says he saw it. After he made that statement, I would guess during the beginning of February, or maybe just at the end of January, he was locking up his own store — this witness to the Tippit killing — at about midnight, and a man came out from behind a filing cabinet and shot him through the head. This witness to the Tippit killing is in the hospital still, lingering between life and death.

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They picked up a man named Garner, in Dallas, and charged him with shooting the witness. This man, however, had a witness who could prove that he was some place else at the time. Her name was Betty Mooney MacDonald, and because she testified that Garner was with her, they dropped the charges against him. Betty Mooney MacDonald used to be a strip tesser in Ruby's place. Now, a few days later, Betty Mooney MacDonald, after she had freed this man accused of shooting the Tippit witness, was herself arrested and charged with a fight in her own apartment with a roommate. She was taken to Dallas jail and, in the jail that night, she is alleged to have hanged herself. They found her body hanging there. That's the story about the other witness and the most remarkable thing about this case -- about this whole story -- is that one newspaper in the whole United States has run this story -- the New York Journal American, which is an ultra-conservative newspaper.

Kyncl: That's right and that's why I don't know anything about it, by the way.

Lane: Isn't that remarkable! You would think that this story would be all over every American newspaper, because they are certainly covering the case closely. Time magazine had a whole section dealing with how many times Oswald had intercourse with his wife, and they are involved in every tiny detail of this case. But this most remarkable thing has not been discussed...

Kyncl: It's unbelievable!

Lane: Yes, I told someone today who was interviewing me about the case for Newsweek magazine and I have been interviewed by everybody. But nobody prints anything that I say. They just question me. They take notes but nothing is printed. It never gets printed. I told them that I was going to be here doing this broadcast, for I said I'd been able to break through and some people are going to hear some of the facts of the case. She said, "Really? Where?" And I said, "Radio Prague; when this is all finished I'm going to try to break through that Iron Curtain and see if I can get on Radio New York, which seems to be much more difficult."

The third document which I have discussed is an affidavit signed by the police officer who found the rifle or says he found the rifle. It's interesting because only two people run into the building, the Texas Book Depository Building. Almost every single witness I have talked to said that the shots did not come from that Texas Book Depository Building, where they claim Oswald was standing on the sixth floor. All the witnesses said that the shots came from the overpass, or from a grassy hill right near the overpass. Well I assume that at least two people thought they came from the Texas Book Depository Building, because two people ran into the building. One was an officer, Seymour Weitzman, and the other was Roy Truly, who is the director of the Book Depository Building.

But I've seen the affidavit by Mr. Weitzman; he thought the shots came from the overpass also. And he started to run in that direction, he even says in his affidavit he jumped over a fence. But when he got near the

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overpass, someone — he doesn't say who, but in his affidavit he says: "Someone told me to go to the Texas Book Depository Building and so I ran into the building". So the man who ran into the building himself thought the shots came from the overpass. In addition to this, Mr. Truly, who was standing just outside the building, right under the sixth floor window, with the Vice President of the Book Depository Building, O.V. Campbell, waiting to see the President, and Mr. Campbell says he heard the shots and he himself ran up to that grassy hill to see if he could find the sniper. And Mr. Truly, who went into the building, said he believed the shots came from that grassy hill or the overpass, but when the officer ran into the building he felt, since he knew the building so well, he should go in there to help the officer. He didn't know why the officer was going in but he thought he should help him. So the two people, who ran into the building, thought the shots came from the overpass, or from that grassy hill nearby.

I talked just a few days ago with a woman who was close to President Kennedy when he was shot. Her name is Mrs. Hill, a school-teacher in the Dallas public school system. She told me that she heard the shots and they came from the overpass or the hill. After the last shot was fired — and she said there were from four to six shots not just three — after the last shot was fired, she looked and saw a man run from behind a concrete wall near the hill onto the overpass. She told this to the Secret Service and to the FBI and they told her she was wrong, that there were only three shots. She said, "Well am I crazy? I heard four or five or six shots", and they said, "We have found three bullets and there were three wounds, so we are saying there were only three shots. Now Mrs. Hill," they said, "is it possible that after the third shot you heard some firecrackers? Isn't it possible that after the third shot you heard echoes?" Well, she insisted and is still insisting that that's true, when I spoke with her last.

Standing next to her was another woman, Mary Morann, and Mary Morann took a picture of the President a second before he was shot. She was across the street from the Book Depository Building and so, in the background, she got a picture of the entire Book Depository Building. If anybody was on that sixth floor, this picture probably shows it. The FBI grabbed the film from her, before she saw it developed, gave her a receipt which she still has, and refuses to let her, or anybody else to my knowledge, see that picture. So we don't know what was in that picture.

Kynch: That's quite an investigation you made! Is it usual that a lawyer ——— in the U. S. is a sort of private eye?

Lane: No, it is not, but this is not a usual case. And I think that the FBI has conducted an investigation for the purpose of hiding the facts. And, in that kind of case, I think it's the responsibility of anyone interested in the case to conduct an investigation, to find out what the facts are.

I have been to Dallas, and I'm going to stay with this case until everyone in this country knows the facts, until some of the many, many questions which have not been answered here are answered. I don't care how long it

takes. It took 12 years in the Dreyfuss case in France, I hope it won't take that long here.

Kyncl: What about the remaining 17 affidavits you haven't yet made public. When do you plan to make them public?

Lane: Well, I don't know exactly yet, when I will do this. I'm still investigating, talking to the people who signed them, seeing if I can get more information. I know if I make them public it would be more difficult, because the FBI and the secret service and the Dallas police have told everyone in this case not to talk to anybody about it.

In fact I talked to a rifle manufacturer who, they said, sent the rifle -- the murder weapon -- to Oswald back in March. I talked to him a few days ago and he is a very intelligent man, from Chicago, a man with a college education and a big business, and I said, "I wonder if you would tell me, Mr. Klein, what the facts are," and he said, "I'm not allowed to talk to you." I said, "Why aren't you allowed to talk to me?" and he said, "The FBI ordered me not to talk to anyone." I said, "Well, you know the FBI can't order you. You have the right to talk to anybody you want, the secret police don't run our country." And he said, "Well, you know, is there anybody who hasn't done something wrong in his life? And you don't want to get in trouble with the police." And I said, "Yes, but you know, we have responsibilities for getting the facts here, and we have responsibilities to building a democratic society and we can only do that if we have a little guts. Some courage." And he said, "All right, what do you want to know?"

So I asked him about the rifle and he said he mailed it to someone named A. Hidell, in Dallas, Texas. Well they claim that's Oswald's alias, but I don't know if that's true, at this point." And I asked him if it came with a telescopic lens on it, and he said yes, the lens was already on it. And I said, "How much ammunition did you send?" because I know the police chief in Dallas claims that Oswald bought the ammunition from him, and he said, "We never sent any ammunition at all."

It's interesting because it's not easy to get ammunition for that rifle in Dallas. I was not able to find any ammunition, so where Oswald got the ammunition from we don't know. But another interesting thing happened, I heard of a fellow named Dick Ryder, in Irving, Texas near Dallas, and he told me, when I called him, that someone named Oswald brought a rifle in to him in November, the same month of the assassination, to have a telescopic lens placed on it. Well, the other rifle came with the telescopic lens, so it was not that rifle. Unless he wanted to have the lens changed. But even then he wouldn't have to have holes bored to have it changed, because the holes would be there already. And I asked him if it was an Italian carbino, which is what the firm in Chicago sent to Dallas and he said no, it was not. He said, "I don't remember what Oswald looked like, but I have the receipt that says Oswald", and it says that we bored three holes into the rifle. That's why we charged four dollars and fifty cents -- for the holes. We charge a dollar fifty each and a dollar fifty for sighting it. And we charged a total of six dollars." And I said, "What does that mean, that you bored three holes?" He said that it means

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it was one of only three kinds of rifle. A British Enfield, an American Springfield or an American Eddystone. Those are the only ones that we would ever bore three holes into. So it had to be one of those three rifles.

So now we have a new rifle in the case and I think it's interesting that, back in November, someone named Oswald (evidently not Lee Harvey Oswald, but using the name Oswald) brought a rifle in there and wanted a record made that Oswald had a telescopic lens placed on that rifle. I think that could very well have been part of the effort of at that time to develop a case against Lee Harvey Oswald.

Kynch: Mr. Lane, could you describe, again in general terms, the nature ----- of this evidence, I mean in the 17 remaining affidavits?

Lane: Yes, well they are, in general, from employees in the Texas Book ----- Depository Building and other buildings, showing that there were a number of people who went into the Book Depository Building or who drove around there that day, who did not belong there. Two of the witnesses agree, for example, in general terms, that there was a car there which had a microphone or a telephone in it. And it had a presidential election sticker saying "Goldwater for President". I am not charging Mr. Goldwater with anything. The only reason I raise that is because if you hear that it's a telephone or microphone, you might think it's an FBI car or a secret service car, but if we know that it has a political sticker on it, no matter what the members of the FBI or the secret service might think about politics, they are not permitted to put that on their car. So this was evidently not an official car.

And two of the witnesses said that a man walked into the building who did not belong there, who did not work there. This is a warehouse, after all, it is not a public building. There was a man who walked in there who left just seconds before the shooting took place, who could possibly have placed the gun up there. We don't know what he did. But there are a whole batch of witnesses who saw strange people there, people who didn't belong there.

And what's interesting about that is that, immediately on the arrest of Oswald, the District Attorney said that Oswald did it and he did it alone. Well, all of these affidavits in his file, of which I have copies, show that even if they believe that Oswald did it, they could not, the first day, state that he did it alone. Because there were too many other people there who they had not yet had a chance to check out. I talked to some; I talked to journalists from Italy and one from France, in Dallas to cover the President's speech, and they said that when they heard that the President was assassinated they were terrified for a number of reasons, one of them being that they had to get back to their countries and they knew that the airfields would be closed down and there would be blockades on the highways, that the trains would be stopped and searched. But the most remarkable thing is, none of those things were done.

The second the shooting took place the police had their theory. They had to find Oswald, because he did it and he did it alone -- they knew where Oswald was, they just went to the theatre to find him.

(To be continued tomorrow.)

March 21, 1964

(Second Part - continued from yesterday)

INTERVIEW WITH U.S. ATTORNEY MARK LANE -

recorded by Karel Kyncl, New York correspondent of Czechoslovak Radio

(CONDENSED)

There was no effort to stop the cars on the highways, to stop and search the trains or the planes. In fact, this journalist from Paris just took his regular plane and flew off to Paris. Planes were flying from Dallas and the trains were running and the cars were going and nobody was stopped and searched. As if the District Attorney and the police and the FBI knew exactly where to look and weren't going to waste any time on stopping ordinary people.

Kyncl: According to the press reports, you told the Warren Commission about ----- an alleged mystery meeting in Ruby's night club, the Carousel, in Dallas, exactly eight days before President Kennedy was assassinated. Tell me something more about it, please.

Lane: Surely. This was a meeting and present at the meeting was Bernard Weissman, and Mr. Weissman is the gentleman who placed the full-page ad in the Dallas Morning News, a reactionary newspaper in Dallas, which was published on the day of the assassination. And the ad said, "Welcome to Dallas, President Kennedy. There are some questions we would like to ask you". And then there were a whole series of questions trying to prove that President Kennedy was part of an international communist conspiracy trying to take away all the rights of American citizens. Bernard Weissman is the one who put the ad in the Dallas Morning News.

On November 14th, just eight days before the assassination, he met with officer Tippitt and with a third person whose name I know but cannot give at this time because of some legal complications here. I will be free to release his name in a few weeks. And the three of them not only just met casually - they met in Ruby's - the newspapers here call it a night club, but it is not a night club, it is a strip joint and this meeting took place there, between Weissman and Tippitt and a third person.

Now the problem I have with this meeting is that the person who saw the meeting take place--and the meeting went on for two hours, not just a moment or two, but for more than two hours-- couldn't sleep for three or four days, after the assassination. Because he felt he knew something of great importance and he was afraid to release it. He is a very responsible and respectable person in Dallas, and is not afraid of the FBI or the secret service or the Dallas police. He is a married man and he was going out with one of those girls at Ruby's club, and he is afraid of his wife and I promised him that I would not release his name.

Kyncl: What else did you testify before the Warren Commission?

Lane: Well, I told them that the shots came from the overpass and not from

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the Book Depository Building; and I told them about the medical evidence which showed that that was true. I, of course, told them that the original story by the District Attorney was that the rifle used was a German mauser, 7.65, and that miraculously the rifle changed its national origin and also its size and became an Italian carbine, 6.5 mm. I said I'd like to get Mr. Wade on the witness stand and ask him why he made a false statement, if he did, about the rifle in the first place. I told them that the manufacturer of the rifle said it was impossible for the rifle to fire accurately at that distance, three times in five and one-half seconds. I think that upset them a little bit because manufacturers in this country generally don't go around knocking their own products.

But we all agreed, I think, that if one was a great expert - maybe it was possible with that rifle, if there was a great deal of luck involved. But then I read them a story in the N.Y. Times which said, "As marines go, Lee Harvey Oswald was not highly regarded as a riflemen," and I showed them the documents which I had secured from Lee Oswald's personal effects, which his mother had, with his own score card in the Marine corps, showing that he was a very poor shot. He was a poor marksman, and I pointed this out to the commission.

Now I have heard that there was a finger-print found on the bolt of the rifle. I have purchased one of those Italian carbines--they're old weapons, they go back to 1938 and they weren't very good then--and I know that, in order to eject a shell from the rifle, you have to grab that bolt very hard with your hand and pull it back. They said they had Oswald's fingerprints on the bolt, and I read them a portion of an affidavit in the Dallas District Attorney's office, from the officer who found the rifle. This is what that statement said: "The time the rifle was found was 1:22 p.m. Captain Fritz, that's the chief of homicide, took charge of the rifle, ejected one live round from the chamber." That meant he pulled that bolt hard, grabbed it hard, and pulled it back. Now if they found a fingerprint on that bolt, I suggest that it probably belongs to Capt. Fritz, not to Lee Harvey Oswald.

Then I told them about all the statements Mr. Wade had made, which were untrue. He said that the name of the taxi driver who drove Oswald was Darryl Click. There is no one named Darryl Click. I made a personal investigation of the taxi company in Dallas, the City Transportation Company, which is a monopoly, and they said there never was a Darryl Click.

I told them about the paraffin test which shows that Oswald did not fire a rifle on November 22nd, and I told them about the witnesses, as I said a little earlier, who saw the shooting of officer Tippitt, who seemed to indicate that it was not Oswald who did it at all.

Then I said, "However, if you believe everything that the District Attorney has said, you have to come to this conclusion: That Oswald on Thursday, November 21st, decided to kill the President and decided to go back to Irving, Texas, many miles from Dallas, in order to get his rifle. Why did he want that rifle? Just for two reasons, No. 1 - it was a very poor rifle and No. 2 - it was the only rifle in the world which could be traced to him, because they say he bought it through the mail. You can buy a rifle anywhere in Dallas, as you know, you can buy them in a bakery store, drug store, practically everybody owns rifles, everybody selling rifles

Kynel: - and everybody's using rifles, unfortunately,

Lemo: Yes, I'm afraid that's true ... and Oswald had thirteen dollars in his pocket, and 150 dollars in his dresser drawer. For ten-twelve dollars you can buy a better rifle than he had, but they say he went here to get a rifle which was no good because it could be traced to him; he got it and walked into the building on the presidential route.

Not only is it on the presidential route, you saw the building, you know that where Houston Street turns into Elm Street, the automobile has to slow down and almost stop. I talked to Congressman Henry Gonzales and he told me that he was in the fourth car and that the automobile almost stopped at that point, just before the shots were fired, because one had to really slow down to go around that turn, and so if there is any place that the Secret Service and the FBI is going to watch it's that building.

We were told on November 21st that this was the greatest series of precautions ever taken to protect an American President in the history of the United States, and with good reason. This is the hotbed of reaction, Dallas; Dallas is the place where, when President Johnson, then a senator, was campaigning for the vice-presidency, people spat in his face because he was supporting Kennedy—and he's born and raised in Texas—spat in his face and his wife's face. Phil Stevenson, the United States Ambassador to the UN, was hit with a placard just a couple of months before. Everyone knows how dangerous it was to go to Dallas, but the President wanted to go there, of course, and he went. But, why was it that they didn't watch that building? How was it possible that Oswald walked up with a rifle over three feet long and carried it into the building? The FBI was asked why Oswald wasn't followed, because he had received an undesirable discharge from the marine corps, he had been to the Soviet Union, he had married a Soviet National, he handed out leaflets for the Fair Play for Cuba committee—all things which would make him very suspicious from the FBI's political orientation. And they said, amazingly enough—and perhaps this will not be funny in Prague, but it's pretty funny here—that, "our jurisdiction only goes into the area of spies and saboteurs; we're not involved in any area of political non-conformity..."

Kynel: (laughing) "I think it would be very funny in Prague too, I can tell you ..."

Lemo: Anyway, they said he walked into the building with a rifle, the presidential car came right up to the building, it came so close that if Oswald dropped the rifle out of the building he could have somebody in the car, but he did not fire then, they say, he didn't fire until the car was 75 yards past him, and the first shot struck the President in the front of the throat—remarkable piece of shooting when you were firing from behind the President—and then later on they said he got out, ran away seven blocks and took a bus. Now, I have an affidavit from the bus driver and in what the bus driver says is true Oswald ran seven blocks in order to take a bus which would bring him right back to the Book Depository Building.

So here we have the assassin, who ran away and took a bus to take him right back on the scene. But when Mr. Wale, not knowing that I have that affidavit, repeated that story, he just made up a different block where

he said Oswald got on the bus. I can understand his embarrassment about indicating that Oswald ran seven blocks to take a bus, to get himself right back to where he started from, but nevertheless, that's really not a reason for falsifying the statement in the affidavit. That's of course, is the basic problem here. We don't have all the facts - the Commission is running a secret investigation - and all I can say is that every single fact that I have been able to check out, where Mr. Wade has made a statement and I have been able to check it out, I found that statement in every case was false. And so I'm just afraid that I cannot rely upon anything, thus far that the Government says is true in this case.

Wyncl: I understand you are writing a book on the assassination or on the Oswald case, Mr. Lane. When and by whom will it be published?

Lane: It's being published here by Grove Press, a very courageous book-publishing company. I am working on it now and I expect it will be finished in about two to three months. I wonder if I could comment on just one more thing. I don't know if the pictures were published in Prague, which were published very widely here, of Oswald carrying the murder weapon, the rifle. It appeared in Life Magazine, the whole front page cover ...

Wyncl: That's right ...

Lane: ... and in almost every other newspaper in the United States, as well as magazines. Well, I have been able to examine those pictures very closely and can tell you that they're forgeries. I submitted such proof to the Warren Commission. For example, there are three pictures which are absolutely identical in every respect, except that the shadow on Oswald's face indicates that the picture was taken while it was about noon; the shadow comes directly down, you see it right under his nose. It comes straight down. However, the shadow from his body indicates that the picture was taken about maybe four o'clock in the afternoon, because the shadow runs back in an entirely different direction, it comes from his body, indicating probably that a different head was placed on. Even more remarkable is that those three pictures, which are all identical pictures, have three different rifles placed in Oswald's hands. One appeared in Life Magazine, where the rifle has a telescopic sight - one appeared in the New York Times, coming from the Associated Press. That rifle is identical except that it has no telescopic sight. The third one appeared in the Detroit Free Press, and that rifle has no telescopic sight and has a whole big chunk of metal right under Oswald's hand which is not present in any of the other two rifles. So someone printed in three different rifles in Oswald's hand. I've presented those pictures, which I've had enlarged, to the Commission and I've asked them to see if any crime has been committed by anyone who has air-brushed, or altered, or doctored the picture, for the purpose of influencing the Warren Commission, and they said they would conduct such an investigation. I've released this information to the press and no one has been too interested in that here because every newspaper carried the doctored pictures themselves and I guess they're not too anxious to point out to their readers that they've been printing forged photographs.

Wyncl: — That's unbelievable. I wish you good luck in the work you are doing, Mr. Lane. Thank you very much.

Lane: — Thank you, sir.

(CONTINUED)

* * * *

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Branigan
1 - E.F. Lenihan

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : W. A. Branigan *WAB*

DATE: April 2, 1964

FROM : L. M. Linton *LML*

1 - L.M. Linton

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

** * **
There is attached an inventory of documents prepared
by CIA on the basis of dissemination we made to CIA on 12-20-63.
~~CENTRAL INTELLIGENCE AGENCY~~ IN Subject Case
The attachment was obtained by liaison to facilitate
reference to and our accounting for exhibits in this case.

RECOMMENDATION:

That the attachment be filed for record purposes. */*

105-82555

LML:jms
(4) *jms*

LML

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/15/88 BY SP-1
Per CIA letter 9/23/88

b7c
105-82555

Linton
5
Leffler
13
Rosen
G

REC- 56 105-82555-2948

11 APR 7 1964

ENCLOSURE ATTACHED

ENCLOSURE
79 MAY 7 1964

~~SECRET~~

L. J. [unclear]

INVENTORY OF DOCUMENTS

LEE OSWALD CASE

The following is an inventory of documents received from the office of Mr. S. J. PAPICH of the F.B.I., 1730 K Street, N.W., Washington, D.C. on 20 December 1963 at 1:00 p.m.

1. Memorandum (two pages) dated 23 November 1963 covering the interview of Lee Harvey OSWALD on 22 November 1963 by special agents HOSTY, JR. and BOOKHOUT.
2. Memorandum (five pages) dated 23 November 1963 covering interview of Lee Harvey OSWALD on 22 November 1963 by special agent CLEMENTS.
3. Memorandum (two pages) dated 25 November 1963 covering interview of Lee Harvey OSWALD on 22 November 1963 by special agent BOOKHOUT.
4. Memorandum (four pages) dated 25 November 1963 covering interview of Lee Harvey OSWALD on 23 November 1963 by special agent BOOKHOUT.
5. Memorandum (one page) dated 25 November 1963 covering interview of Lee Harvey OSWALD on 23 November 1963 by special agent BOOKHOUT.
6. Memorandum (forty-five pages) entitled "The Assassination of President Kennedy, Dallas, Texas" and bearing the Number CO-2-34, 030. This item is a translation from the Russian of an interview of Mrs. OSWALD by a special agent HOWARD, U.S. Secret Service, Dallas.

b7c
[redacted]
12/15/88
Per CIA letter 9/23/88.

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7. Memorandum (two pages) dated 23 November 1963 covering the interview of Marina OSWALD on 22 November 1963 by a special agent BOOKHOUT.

8. Memorandum (one page) dated 23 November 1963 covering the interview of Marina OSWALD on 23 November 1963 by special agents ODUM and ANDERSON.

9. Memorandum (three pages) dated 28 November 1963 covering the interview of Marina Nikolaevna OSWALD on 27 November 1963 by special agents BROWN, JR. and HOSTY, JR.

10. Memorandum (six pages) dated 29 November 1963 covering the interview of Mrs. Marina Nikolaevna OSWALD on 28 November 1963 by special agents HEITMAN and BOGUSLAV.

11. Memorandum (two pages) dated 29 November 1963 covering interview of Mrs. Marina Nikolaevna OSWALD on 29 November 1963 by special agents HEITMAN and BOGUSLAV.

12. Memorandum (six pages) dated 1 December 1963 covering interview of Marina OSWALD on 30 November 1963 by special agents BOGUSLAV and HEITMAN.

13. Memorandum (five pages) dated 1 December 1963 covering the interview of Marina OSWALD on 30 November 1963 by special agents BOGUSLAV and HEITMAN.

14. Memorandum (five pages) dated 2 December 1963 covering the interview of Marina OSWALD on 1 December 1963 by special agents BOGUSLAV and HEITMAN.

15. Memorandum (one page) dated 3 December 1963 covering the interview of Marina OSWALD on 2 December 1963 by special agents HEITMAN, BOGUSLAV, and McNEELY.

16. Memorandum (one page) dated 3 December 1963 covering the interview of Marina OSWALD on 2 December 1963 by special agents BOGUSLAV and HEITMAN.

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17. Memorandum (six pages) dated 3 December 1963 covering the interview of Marina OSWALD on 2 December 1963 by special agents BOGUSLAV and HEITMAN.

18. Memorandum (two pages) dated 6 December 1963 covering the interview of Marina OSWALD on 3 December 1963 by special agents HEITMAN and BOGUSLAV. This interview covered the results of the exhibition of forty-seven photographs to Marina OSWALD.

19. Memorandum (two pages) dated 4 December 1963 covering the interview of Marina OSWALD on 3 December 1963 by special agents BOGUSLAV and HEITMAN.

20. Memorandum (two pages) dated 4 December 1963 covering the interview of Marina OSWALD on 3 December 1963 by special agents BOGUSLAV and HEITMAN.

21. Memorandum (three pages) dated 5 December 1963 covering the interview of Marina OSWALD on 3 December 1963 by special agents BOGUSLAV and HEITMAN.

22. Memorandum (three pages) dated 4 December 1963 covering the interview of Marina OSWALD on 3 December 1963 by special agents BOGUSLAV and HEITMAN.

23. Memorandum (two pages) dated 5 December 1963 covering the interview of Marina OSWALD on 4 December 1963 by special agents HEITMAN and BOGUSLAV.

24. Memorandum (two pages) dated 5 December 1963 covering the interview of Marina OSWALD on 4 December 1963 by special agents HEITMAN and BOGUSLAV.

25. Memorandum (three pages) dated 5 December 1963 covering the interview of Marina OSWALD on 4 December 1963 by special agents HEITMAN and BOGUSLAV.

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26. Memorandum (one page) dated 4 December 1963 covering the interview of Marina OSWALD on 4 December 1963 by special agents HEITMAN and BOGUSLAV.

27. Memorandum (one page) dated 4 December 1963 covering the interview of Marina OSWALD on 4 December 1963 by special agents HEITMAN and BOGUSLAV.

28. Memorandum (one page) dated 6 December 1963 covering the interview of Marina OSWALD on 6 December 1963 by special agents HEITMAN and BOGUSLAV.

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29. Two photographed pages of handwritten English notes beginning "Americans are apt to scoff at the Idea...."

30. Four photographed pages of handwritten English notes captioned "A System Opposed to the Communist."

31. Twelve photographed pages of handwritten English notes captioned "Historic Diary."

32. Four photographed pages of handwritten English notes captioned "Diary - Interview Nov. 14 with Miss Mosby" and dated 15 November 1959.

33. Thirteen photographed pages of handwritten English notes beginning with the question "Why did you go to the USSR?"

34. Seventeen photographed pages of handwritten English notes on Holland-American Line stationery.

35. Two photographed pages of handwritten English notes beginning "In the city of Minsk there are factories...." attached to FBI Item 337 headed Part I, which is 31 typewritten pages of OSWALD's experiences in the Soviet Union.

36. Thirty-nine photographed pages of handwritten English which is the material typewritten in #35 above.

37. Photographed copy of the Russian-made address book with grey cover consisting of a total of 44 pages together with translations from Russian to English of those pages on which that language appears.

38. FBI Items #250-260 Translation from Russian concerning OSWALD's enrollment at the Patrice Lumumba Friendship University together with one-page copy of document. ✓

39. FBI Items #109-114. Twelve-page translation from Russian of an 11-page document entitled "Belorussian (White Russian) Society of Hunters and Fishermen." ✓

40. FBI Items #109-114. Summary translation from Russian of two-page photographed document relating to the diploma issued to Marina Nikolayevna Prusakova upon her completion of a course in pharmacology in 1959 at Leningrad Institute of Pharmacy. ✓

41. FBI Items 127-155. Two-page translation from Russian of two-page autobiography of Marina Nikolaevna Prusakova OSWALD. ✓

42. FBI Items 127-155. One note addressed to the Director of the Minsk Radio Factory from Lee Harvey Oswald dated 16 May 1962. ✓

43. FBI Items #127-155. One-page summary from Russian language ✓
of a two-page letter dated 20 February 1962 from Marina to her husband.
44. FBI Items #127-155. One-page summary from Russian language ✓
of a one-page note written by Marina OSWALD to her husband congratulating
him on being a father.
45. FBI Items #127-155. One-page summary from Russian language ✓
of a one-page, short, undated note addressed to Marina OSWALD, Ward 37.
46. FBI Items #127-155. One-page summary from Russian language ✓
of a one-page photographed note dated 21 February.
47. FBI Items #127-155. One-page summary from Russian language ✓
of a short, one-page note dated 15 February 1962 from "Aleck" to "Dear
Marina."
48. FBI Items #127-155. One-page summary from Russian language ✓
of a one-page photographed note dated 18 February.
49. FBI Items #127-155. One-page summary from Russian language ✓
of a photographed scrap of paper signed "I love you, Aleck."
50. FBI Items #127-155. One-page summary from Russian language ✓
photographed scrap of paper dated 0. 9, 61 and signed "Aleck."
51. FBI Items #127-155. One-page summary from Russian language ✓
of a photographed handwritten note addressed to "Marina OSWALD, 3rd
Floor, 51st Ward."
52. FBI Items #127-155. One-page summary from Russian language ✓
of a one-page note dated 20 February and signed "Aleck."
53. FBI Items #156-167. One-page summary from Russian language -
of a one-page photograph of the reverse side of a letter.
54. FBI Items #156-167. One-page summary from Russian language -
of a one-page letter dated 14 October and written to Marina by Alek.
55. FBI Items #156-167. One-page translation from Russian language -
of a one-page letter dated 18 October 1961 to "Dear Marina" from "Alek."
56. FBI Items #156-167. One-page translation from Russian language -
of a two-page letter dated 22 October 1961 signed "Alek."
57. FBI Items #156-167. One-page summary from Russian language -
of a photographed inscription "To M. N. PRUSKOVA."
58. FBI Items #156-167. One-page summary from Russian language -
of a letter addressed to Marina N. OSWALD, 49th Ward on 3rd Floor.
59. FBI Items #156-167. One-page summary from Russian language -
of a photographed note from Alek to Marina OSWALD.

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60. FBI Items #156-167. One-page summary from Russian language of a one-page photograph of an envelope and note addressed to OSWALD's wife.

61. FBI Items #156-167. One-page summary from Russian language of a post card showing hotel "Byeloruss" in Minsk.

62. FBI Items #156-167. One-page summary from Russian language of letter postmarked Minsk, USSR, date unintelligible, addressed to M. N. OSWALD, Trinkler Drive, House 5, Apt. 7, Kharkov.

63. FBI Item #189. One-page summary from Russian language of a card bearing inscription "RADIO FACTORY BSSR...." ✓

64. FBI Items #220-224. One-page translation from Russian language of photographed note to Marina dated 31 October and signed "Alek." ✓

65. FBI Items #262-270. One-page summary from Russian language of eight photographed pages of a trade union card of Marina Nikolaevna Prusakova. ✓

66. FBI Items #262-270, One-page summary from Russian language of two photographed pages of the birth certificate for June Lee OSWALD.

67. FBI Items #262-270. One-page summary from Russian language of eight photographed pages of birth certificate for Marina Nikolaevna Prusakova. ✓

68. FBI Items #262-270. One-page summary from Russian language of 15 photographed pages of the war services card for Marina Nikolaevna Prusakova. ✓

69. FBI Items #271-280. One-page summary from Russian language of a one-page document entitled "Payroll voucher for Marina OSWALD."

70. FBI Items #271-280. One-page summary from Russian language of information appearing on an envelope addressed to Minsk, USSR, to Marina OSWALD from Leningrad D-25, house 16 on Stremiamaya Street. ✓

71. FBI Items #271-280. One-page summary from Russian language of a one-page photograph of blank application for tax refund. ✓

72. FBI Item #285. One-page summary from Russian language of information appearing on an entry card to scientific study hall #1 issued to Lee Harvey OSWALD. (two photographed pages) ✓

73. FBI Item #323. One-page summary from Russian language of household budget ledger of three photographed pages. ✓

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74. FBI Item #328. One-page summary from Russian language of a five-page document of photos of a "Collins Russian-English Russian Dictionary" and certain handwritten notations. ✓

75. FBI Item #340. One-page summary from Russian language of information appearing on a one-page document--birth certificate of Marina Nikolaevna Prusakova. ✓

76. FBI Item #346. One-page summary from Russian language of information appearing on the one-page photograph of prescription items for penicillin. ✓

77. FBI Item #346. One-page summary from Russian language of a one-page photograph of information appearing in a document reflecting foreign travel by Marina Nikolaevna OSWALD. ✓

78. FBI Item #346. One-page summary from Russian language of information appearing on three photographed pages of a work permit entitled "Work Book" issued 12 March 1960 to Marina Nikolaevna Kruskova (Kruskov). ✓

79. FBI Item #348. Fourteen-page translation from Russian language of information appearing in a document entitled "Residence Permit" (nine photographed pages). ✓

80. FBI Item #355. One-page summary from Russian language of a one-page document concerning blood classification for L. P. OSWALD. ✓

81. FBI Items #414, 415, 417, 419. One-page summary from Russian language of information appearing on eight photographs of a Union Membership Booklet #01311655. ✓

82. FBI Items #433-451. One-page summary from Russian language of information appearing on two photographed pages of marriage certificate. ✓

83. FBI Items #433-451. One-page summary from Russian language of information appearing on one photographed page of "Work Booklet." ✓

84. FBI Items #433-451. One-page summary from Russian language of a two-page photographed copy of the birth certificate of June Lee OSWALD. ✓

85. FBI Items #433-451. One-page summary from Russian language of a two-page photograph of a card entitled "Dues Payment Card for Union Members." ✓

86. FBI Items #433-451. One-page summary from Russian language of photographed card entitled "account card of union member" for Lee Harvey OSWALD. ✓

87. FBI Items #433-451. One-page summary from Russian language of a one-page photograph of a card entitled "Record of receipts and withdrawals from account."

88. FBI Items #433-451. Two-page summary from Russian language of information appearing in the 1959 U. S. Passport of Lee H. OSWALD (thirteen photographed pages).

89. One-page reproduction of photograph showing a scene in a Russian city.

90. One-page summary from Russian language of a photographed page from a pharmaceutical manual (Russian).

91. FBI Item #A. One-page summary from Russian language of a photograph of a postcard addressed to Marina OSWALD in Minsk, USSR.

92. FBI Item #A. One-page summary from Russian language of a four-page document entitled "Directions for the Analysis (and Preparation) of certain Drug Compounds" (three photographed pages).

93. Reproduction of a small package with the English notation "In this pkg. photograph #414, 415, 417, 419 only."

94. FBI Item #A. One-page summary from Russian language of information on a postcard addressed to Marina OSWALD in Minsk, USSR (one photographed page).

95. FBI Item #A. One-page summary from Russian language of information appearing on one side of postcard bearing the Russian expression "May - Peace - Labor" (one photographed page).

96. FBI Items #89-94. Reproductions of various photographs of Soviet cities (eight photographed pages).

97. Translation from Russian language of words appearing on a large envelope (two photographed pages).

98. FBI Items #232-249. Reproduction of two-page letter from the American Embassy, Moscow, to OSWALD dated 6 February 1962.

99. FBI Items #232-249. Photograph of one-page letter from the American Embassy, Moscow, to OSWALD dated 12 October 1961.

100. FBI Items #232-249. Photograph of one-page letter dated 28 February 1962 from the District Director, U. S. Dept. of Justice Immigration and Naturalization Service, to Lee Harvey OSWALD giving Notice of Approval of Visa Petition for his wife.

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101. FBI Items #232-249. Photograph of one-page letter directed to OSWALD from the American Embassy, Moscow, 9 March 1962. ✓

102. FBI Items #232-249. Photograph of one-page letter to OSWALD from the American Embassy, Moscow, 24 January 1962. ✓

103. FBI Items #232-249. Photograph of one-page letter to OSWALD from the American Embassy, Moscow, 10 May 1962. ✓

104. FBI Items #232-249. Photograph of one-page letter to OSWALD from the American Embassy, Moscow, 24 March 1961. ✓

105. FBI Items #232-249. Four-page photographed form letter to Mrs. Marina Nikolayevna OSWALD from the U. S. Dept. of Justice Immigration and Naturalization Service dated 13 July 1962. ✓

106. FBI Items #250-260. One-page photographed Affidavit of Support by Byron PHILLIPS for OSWALD's wife dated 13 March 1962. ✓

107. FBI Items #250-260. One-page summary from Russian language of an English letter to "Dear Aleck" from "Your friend, Erick" and a note to Marina in Russian (two photographed pages). ✓

108. FBI Items #250-260. Photograph of one-page letter to OSWALD from the American Embassy, Moscow, 31 January 1962. ✓

109. FBI Items #250-260. Photograph of one-page letter to OSWALD from the American Embassy, Moscow, 13 November 1961. ✓

110. FBI Items #250-260. Two-page photographed statement dated 1 June 1962 by OSWALD agreeing to repay the American Embassy for moneys advanced. ✓

111. FBI Items #250-260. One-page summary from Russian language of one-page document from the consular office of the American Embassy in Moscow to Mr. McVickars from a U. S. citizen living in Minsk, Lee H. OSWALD. ✓

112. FBI Items #250-260. One-page summary from Russian language of one-page letter dated 25 May 1962 (no addressor or addressee). ✓

113. FBI Items #250-260. Photograph of one-page letter to Mrs. Marina Nikilieva OSWALD from the American Embassy, Moscow, 10 July 1961. ✓

114. FBI Items #262-270. One-page photograph appearing in the Fort Worth Press Friday, Sept. 30, 1960, of a woman holding dolls from foreign countries. ✓

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115. FBI Items #271-280. One-page summary from Russian language of photograph of one-page letter from the American Embassy, Moscow, 10 July 1961, to Mrs. Marina Nikiliyeva OSWALD. ✓

116. FBI Items #271-280. One-page summary from Russian language of a one-page poem regarding the brotherhood of nations. ✓

117. FBI Items #271-280. One-page summary from Russian language of a one-page photograph of listed titles of Russian youth songs. ✓

118. FBI Item #354. One-page reproduction of what appears to be advertisements for women's clothes. ✓

119. FBI Items #271-280. Six photographed pages of factory scenes in the Soviet Union together with a reproduction of a photograph of Fidel Castro. ✓

120. FBI Item #352. One-page summary from Russian language of an envelope addressed to someone in the USSR from Mrs. Marina OSWALD. ✓

121. FBI Item #356. Two-page summary from Russian language of an airmail letter addressed to Mrs. Marina OSWALD in New Orleans, La., (six photographed pages). ✓

122. FBI Item #358. One-page summary from Russian language of personal correspondence from a Soviet citizen to Mrs. OSWALD and various other items (nine photographed pages). ✓

123. FBI Item #361. One-page summary from Russian language of a letter from Pavel GOLOVACHOV to Marina OSWALD dated 29 September 1963 at Minsk (three photographed pages). ✓

124. FBI Item #365. Photograph of one-page letter to OSWALD from Office of Finance, Dept. of State Washington, 11 January 1963. ✓

125. FBI Item #382. One-page summary from Russian language of a handwritten recipe for some kind of stew (four photographed pages). ✓

126. FBI Items #232-249. One-page summary from Russian language of items on two envelopes, front and back views (two photographed pages). ✓

127. FBI Items #232-249. One-page summary from Russian language of items on two envelopes, front and back views (two photographed pages). ✓

128. FBI Items #232-249. One-page summary from Russian language of letter from the American Embassy, Moscow, No. DSL-869 (not dated), to OSWALD (five photographed pages). ✓

129. FBI Items #232-249. One-page summary from Russian language of photographs of two envelopes front and back views (two photographed pages). ✓

130. FBI Items #232-249. Reproductions of letter and two envelopes addressed to Mr. and Mrs. Lee OSWALD in New Orleans from the Department of the Navy (two photographed pages).

131. FBI Items #232-249. Thirteen photographed pages of envelopes address to OSWALD and correspondence from the American Embassy, Moscow, 16 January 1962, concerning the exit visa of his wife.

132. FBI Items #127-155. One-page translation from Russian language of a Russian address.

133. FBI Items #109-114. One-page summary from Russian language of a one-page leaflet pertaining to the Twenty-second Congress of the Communist Party of the Soviet Union.

134. FBI Items #127-155. One-page summary from Russian language of a one-page personal note signed "Alex and Yurisa."

135. FBI Items #127-155. One-page summary from Russian language of a sheet of notebook paper with note showing 37 ... (illegible).

136. FBI Items #127-155. One-page summary from Russian language of two-page personal letter to Marina OSWALD from Aleck in the USSR.

137. FBI Items #127-155. One-page summary from Russian language of two-page personal letter to Marina OSWALD from Minsk dated 28 January 1961 from "Erick."

138. FBI Items #127-155. One-page summary from Russian language of the first two pages of a letter to Marina dated 27 August 1962.

139. FBI Items #127-155. One-page summary from Russian language of two photographed pages of notes addressed to Marina and signed "Aunt Lyuba and Uncle Vasya."

140. FBI Items #127-155. One-page summary from Russian language of two photographs of an undated note on a lined paper addressed to "OSWALD, Marina, 51st Ward, 3rd Floor."

141. FBI Items #127-155. One-page summary from Russian language of a handwritten letter to the OSWALDS at Fort Worth, Texas, dated 4 October 1962 (two photographed pages).

142. FBI Items #127-155. One-page summary from Russian language of two fragments of a letter (two photographed pages).

143. FBI Items #127-155. One-page summary from Russian language of a one-page note entitled "Greetings from: Andrei...."

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144. FBI Items #127-155. One-page summary from Russian language of photograph of personal note to Marina from Tolia congratulating her on addition in the family.

145. FBI Items #127-155. One-page summary from Russian language of photograph of a note in Russian with numeral "37."

146. FBI Items #127-155. One-page summary from Russian language of photograph of personal note to Marina, signature unintelligible.

147. FBI Items #127-155. One-page summary from Russian language of personal letter from E. N. (?) thanking Marina for the photos, etc. (three photographed pages).

148. FBI Items #127-155. One-page summary from Russian language of personal letter from Olya and Kolya to Marina discussing Marina's daughter June and their daughter Julia (two photographed pages).

149. FBI Items #127-155. One-page summary from Russian language of photograph of note about cooking chicken soup.

150. FBI Items #156-167. One-page summary from Russian language of a photograph of note addressed to OSWALD, 49th Ward, 3rd Floor.

151. FBI Items #156-167. One-page summary from Russian language of letter addressed to Marina from Liuba (two photographed pages).

152. FBI Items #156-167. One-page summary from Russian language of a letter dated 22 November -- Minsk to Marina from E. I. Soboleva, Leningrad (six photographed pages).

153. FBI Items #156-167. One-page summary from Russian language of a letter to Marina from Pavel in Minsk dated 15 September 1962 (six photographed pages).

154. FBI Items #156-167. One-page summary from Russian language of airmail envelopes addressed to Lee OSWALD in Minsk (one photographed page).

155. FBI Items #156-167. One-page summary from Russian language of personal letter from Elya to Marina dated 10 December 1962 (seven photographed pages).

156. FBI Items #156-167. One-page summary from Russian language of envelopes postmarked Minsk, USSR, addressed to USA (one photographed page).

157. FBI Items #156-167. One-page summary from Russian language of reverse side of envelope with inscription "Published by Ministry of Communication, USSR" (one photographed page).

158. FBI Item #195. One-page summary from Russian language of letter dated 1 November 1962 and addressed to Marina from Elya (four photographed pages).

159. FBI Item #197. One-page summary from Russian language of song entitled "With You" (one photographed page).

160. FBI Items #198-200. One-page summary from Russian language of excerpts from a "Pattern Album" (four photographed pages).

161. FBI Items #190-192. One-page summary from Russian language of a part of a "Catalog of Novelties" (two photographed pages).

162. FBI Items #190-192. One-page summary from Russian language of portion of subscription to (or from) unidentified magazine (Russian) in Byelorussia (one photographed page).

163. FBI Item #189. One-page summary from Russian language of a photographed drawing with letters K, M and N on it.

164. FBI Item #196. Letter from John CONNALLY dated 23 February 1962 to OSWALD (three photographed pages including reproductions of envelopes).

165. FBI Items #226-231. One-page summary from Russian language of photo of registered letter from M. OSWALD in Texas to L. OSWALD in Minsk (two photographed pages).

166. FBI Items #226-231. One-page summary from Russian of envelopes bearing return address of American Embassy, Moscow (two photographed pages).

167. FBI Items #226-231. One-page summary from Russian language of letterhead in Russian reading "All-Soviet Contest...." (two photographed pages).

168. FBI Items #232-249. One-page summary from Russian language of two personal letters from "Eleanor and Anita" thanking the OSWALDS for magazines and letters (two photographed pages).

169. FBI Items #232-249. One-page summary from Russian language of letter to Lee OSWALD with Russian postscript to Marina (two photographed pages).

170. FBI Items #232-249. One-page summary from Russian language of letter signed "your friend, Alexander" (two photographed pages).

171. FBI Items #232-249. One-page summary from Russian language of a letter signed "Liliya" congratulating Marina on the birth of her daughter (one photographed page).

172. FBI Items #232-249. One-page summary from Russian language of personal letter from the ZIGER family in Minsk to the OSWALDS (three photographed pages).

173. FBI Items #232-249. One-page summary from Russian language of letter in English from Pavel YOLOVACHOV in Minsk (two photographed pages).

174. FBI Items #232-249. One-page summary from Russian language of what appears to be notes on Act II of "Pikovaya Dama" (one photographed page).

175. FBI Items #232-249. One-page summary from Russian language of front and back of envelopes addressed to OSWALD (two photographed pages).

176. FBI Item #69. One-page summary from Russian language of a New Year's Card from the MEDVEDEV family to Marina (two photographed pages).

177. FBI Items #89-94. One-page summary from Russian language of eight photographed pages from a Book of Useful Services--Examples on how to assemble various things on table, etc.

178. FBI Items #89-94. One-page summary from Russian language of fourteen photographed pages from a book published in Moscow in 1961 entitled Fidel Castro.

179. FBI Items #89-94. One-page summary from Russian language of eight photographed pages of book on Tasty and Healthful Foods.

180. FBI Items #89-94. One-page summary from Russian language of a Russian program of opera and ballet dated 1960 -- "Queen of Spades" (five photographed pages).

181. FBI Item #95. One-page summary from Russian language of a telegram to Marina OSWALD (two photographed pages).

182. FBI Items #109-114. One-page summary from Russian language of photographs of a "General Notebook" (24 photographed pages).

183. FBI Items #109-114. One-page summary from Russian language of a photograph of notes from a shopping list.

184. FBI Items #109-114. One-page summary from Russian language indicating attached as a collection of various Soviet postage stamps (four photographed pages).

185. FBI Items #109-114. One-page summary from Russian language of photographs containing copies of designs for cross-stitch embroidery (fifteen photographed pages).

186. FBI Item #74. One-page summary from Russian language of an article from the Russian magazine Youth Technicians--Issue 12, 1961 (45 photographed pages). ✓

187. FBI Item #84. One-page summary from Russian language of a book published in Moscow in 1961 entitled Population USSR (approximately 85 photographed pages). ✓

Tolson _____
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 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☒ RADIO ☐ TELETYPE

VERY URGENT

4-3-64

SEC ~~U~~

923 8-1

Singer

TO DIRECTOR

FROM LEGAT MEXICO CITY

NO. 525

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. REBUCAB,
 NO. 22 TODAY.

BY SECRET MEMORANDUM TO AMBASSADOR DATED OCTOBER 16 LAST,
 COPY TO THIS OFFICE WHICH COPY WAS RECEIVED OCTOBER 18 LAST [CIA]
 ADVISED AS FOLLOWS:

"1. THE FOLLOWING INFORMATION WAS RECEIVED FROM A [REDACTED] SOURCE ON 1 OCTOBER 1963, AN
 AMERICAN MALE CONTACTED THE SOVIET EMBASSY AND IDENTIFIED HIMSELF
 AS LEE OSWALD. THIS OFFICE DETERMINED THAT OSWALD HAD BEEN AT
 THE SOVIET EMBASSY ON 28 SEPTEMBER 1963 AND HAD TALKED WITH
 VALERIY VLADIMIRIVICH KOSTIKOV, A MEMBER OF THE CONSULAR SECTION,
 IN ORDER TO LEARN IF THE SOVIET EMBASSY HAD RECEIVED A REPLY FROM
 WASHINGTON CONCERNING HIS REQUEST. WE HAVE NO CLARIFYING INFOR-
 MATION WITH REGARD TO THIS REQUEST."

2. OUR HEADQUARTERS HAS INFORMED US THAT THE OSWALD ABOVE IS
 PROBABLY IDENTICAL WITH LEE HENRY OSWALD, BORN ON 18 OCTOBER 1939
 IN NEW ORLEANS, LOUISIANA, A FORMER RADAR OPERATOR IN THE U.S.
 MARINE CORPS WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959.

3. THIS OFFICE WILL ADVISE YOU IF ADDITIONAL INFORMATION ON
 THIS MATTER IS RECEIVED."

67c ON OCTOBER 18 CABLE SENT BUREAU UNDER CAPTION "LEE OSWALD,
 IS - R" FURNISHED BUREAU SUBSTANCE OF [CIA] MEMORANDUM AND REQUESTED
 BACKGROUND DATA. BUCAB OF OCTOBER 22 FURNISHED SUCH DATA. U

Classified by 2040
 Exempt from GDS, Category 1
 Date of Declassification Indefinite

REC-41

EX 101

25 APR 7 1964

53 APR 9 1964

SEC ~~U~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Current Classification Pending for Declassification 9/23/88.
 12/15/88 6/23/88

b1
 b3
 (S)
 U.S.C.
 403)
 CIA

Tolson _____
 Belmont _____
 Mohr _____
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 DeLoach _____
 Evans _____
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DECODED COPY

~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 525

AS NOTED ABOVE ^(u) [CIA] MEMORANDUM MADE NO MENTION THAT OSWALD HAD BEEN IN CONTACT WITH THE CUBAN EMBASSY IN MEXICO CITY. THIS INFORMATION FIRST RECEIVED ^(u) [FROM CIA] IMMEDIATELY FOLLOWING ASSASSINATION OF PRESIDENT KENNEDY NOVEMBER 22 LAST. ~~X~~

ABOVE IS COMPLETE SUMMARY OF ALL INFORMATION FURNISHED THIS OFFICE ^(u) [BY CIA] UNTIL ASSASSINATION ON NOVEMBER 22. ^(u) V

SUMMARY OF ALL DATA FURNISHED THIS OFFICE ^(u) [BY CIA] IMMEDIATELY FOLLOWING ASSASSINATION AND THROUGH NOVEMBER 23 LAST WILL BE FURNISHED IN POUCH APRIL 7 NEXT. ^(u) V

Bracketed info per Agency
HR 7-28-83

CLARK D. ANDERSON

RECEIVED:

4-4-64

1:42 AM

ENT

22CC - Mr. Larkin

See also memo 4/1/64

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (105-82555)

DATE: 4/6/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - GUBA

Enclosed are two autostat copies of a "Secret" CIA memorandum to the Ambassador dated 10/16/63 and captioned "Lee OSWALD/Contact with the Soviet Embassy."

It is also noted that the original of the memorandum was sent on a circulating basis to the Ambassador, the Minister, the Counselor for Political Affairs, and the Regional Security Officer, and that carbon copies for retention were designated for the Legal Attache, the Naval Attache, and I&NS. (u)

ReBucab #22 and mycab #525, both dated 4/3/64. In accordance with the instructions contained in reBucab, the following is submitted: (u)

- 3 - Bureau (Encls 2)
(1 - Liaison Section)
- 1 - Mexico City
CDA:plb
(4)

Classified by 2000
Exempt from GDS Category 3
Date of Declassification Indefinite

~~SECRET~~

XEROX
APR 21 1964

79 APR 22 1964

SOVIET SECTION

UNRECORDED COPY FILED IN

62-80750-1

b1

327

REC-25 105-82555

10 APR 20 1964

ENCLOSURE

EX-102

Declassify on: OADR
Date of Declassification Indefinite

Comment CIA Classification Per letter 9/23/86
SA 4/20/88 26458

b1
b3

(50 U.S.C. 403 per CIA)

SECRET

16 October 1963

MEMORANDUM FOR

FROM

SUBJECT

The Ambassador

Lee OSWALD/Contact with the Soviet Embassy

1. The following information was received:

On 1 October 1963, an American male approached the Soviet Embassy and identified himself as Lee OSWALD. This office determined that OSWALD had been at the Soviet Embassy on 28 September 1963 and had talked with Valeriy Vladimirovich KOSTIKOV, a member of the Consular Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.

2. Our Headquarters has informed us that the OSWALD above is probably identical with Lee Henry OSWALD, born on 18 October 1939 in New Orleans, Louisiana, a former radar operator in the U. S. Marine Corps who defected to the Soviet Union in October 1959.

3. This office will advise you if additional information on this matter is received.

TOI/PA # W454
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 11-28-66 INITIALS

Re: Lee OSWALD
IS-R.

50 U.S.C. 403

Rec CIA letter 9/23/68.

Orig - The Ambassador
The Minister
Counselor for Political Affairs
Regional Security Officer -

cc - Legal Attache
cc - Naval Attache
cc - I & NS

COPIES DESTROYED

44 FEB 23 1973

SEARCHED	INDEXED
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OCT 21 1963	
CONSUL ATTACHE - MEXICO	

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-409763)
 FROM : Legat, Rome (100-1072)
 SUBJECT: MARK LANE
 SM - C

DATE: April 10, 1964

~~SECRET~~

Classified by: Multiple Sources #6454
 Declassify on: OADR 12/13/88 JVA AW

ReBulet to Department of State, 4-3-64.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1105-82555

NOT RECORDED
199 MAY 1 1964

5 - Bureau (1 - Liaison Section)

(Enc. 7) (2 - New York 100-117844)

1 - Legat, London (Enc. 1) (sent direct) (Inf.)

1 - Legat, Paris (Enc. 1) (sent direct) (Inf.)

1 - Rome 100-1072

JCM:oc

(8)

Lt Rankin (Encs. 2)

JMS:VW 4-23-64

07 to NY 4/23/64 CC 42 HM

SOVIET Section

REC 10/0

10 APR 16 1964

FBI

100-409763-38

38

(VP)

ENCLOSURE

100-409763-38

CIA info change per
Gen Data 9/23/88

b1

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Director, FBI (105-82555)

DATE: 4/13/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

b7c Mexico City letter and letterhead memorandum dated 3/6/64.

ADMINISTRATIVE

The enclosed letterhead memorandum deals with the allegation of PEDRO GUTIERREZ VALENCIA, who has alleged that he observed an American, identified by him as OSWALD, in the company of an unidentified Cuban, at the Cuban Embassy in Mexico, D. F., on or about 10/1/63, and that the Cuban and this American departed the area of the Cuban Embassy in a late model, beige colored Renault automobile.

Data secured from the CIA, Mexico [redacted] as specifically identified below, is classified "SECRET" and is not to be disseminated outside the Bureau without specific authorization of that agency.

[redacted] (S)

[redacted] (S)

ENCLOSURE

- 5 - Bureau (Encs. 115)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
- 1 - Mexico City

RET:jhk
(6)

REC-22
PIQ RICD
DATE FOR: 5/7/64
HOW FOR: [redacted]

105-82555-3300

18 APR 17 1964

~~SECRET~~

SOVIET SECTION

MAY 13 1964

200-Pac Comm
5/1/64 - Linder
BFR/ST

EX-111
Classified
Exempt from GDS Category 1
Date of Declassification Indefinite

Comp # 224,900 4/20/83
Classified by SP-4 [redacted]
Declassify on: OADR
All source CIA letter
DATE 4/7/83

All CIA info classification maintained per their letter 9/23/88.
[redacted] 2/28/88 # 6454

TO Dallas 4/24/64
R/S - LCA/jlf
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) CIA☐ (b)(7)(C)☐ (k)(1)SO LSC. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-3300 LHM p 2+5

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SECRET

Classification upheld per Agency
 HIL 7-28-83 7.6

upheld per Agency 11a
 7-28-83 7.6

On 3/13/64, [REDACTED] who has furnished reliable information in the past and whose identity is known to the Bureau, advised that Mexican Foreign Office records reveal that ERNESTO MITRANI LEVY, under Credential No. 9664, was accredited to the Mexican Foreign Office by the Cuban Consulate in Mexico, D. F., as an Auxiliary Consul in the Cuban Consulate at Mexico, D. F., as of 1/20/60. MITRANI was also, according to this Credential, registered with the Mexican Ministry of Government (Gobernacion) under No. 00278, as of 2/10/60. b1 X

(C) XMITRANI stated that ERNESTO MITRANI LEVY has Mexican Ministry of Government (Gobernacion) file No. 351.7/4086, which discloses that this individual is married to SUSANA STEIERMANN, a female Mexican, 19 years of age. MITRANI, according to this file, is employed by his father-in-law, ESTEBAN STEIERMANN, at a business known as "VOGUE," located at Calle Madero No. 20, Mexico, D. F. MITRANI LEVY resides, according to his Gobernacion file, at Calle Culiacan No. 40, Apartment No. 702, Mexico, D. F., and he is the holder of Mexican Alien Registrant Card (Form FM-2) No. 97739. b1 X

MITRANI is described in these records as being 5 feet 9 inches tall, having a stocky build, black hair, green eyes and light complexion, and having been born at Havana, Cuba, on 12/29/35. His father is named as ISRAEL MITRANI and his mother as SUSANA DE MITRANI. (u) b1 X (u)

For the Bureau's information, a photograph of ERNESTO MITRANI was secured on 3/13/64, by [REDACTED] from Mexican Foreign Office files, and this informant provided the information which is set out above. This data X

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

DATE: 3/26/64

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ENCLOSURES

Enclosed herewith to the Bureau are 28 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Mexico City cable dated 3/26/64.
Mexico City letterhead memorandum dated 12/11/63.

ADMINISTRATIVE

The enclosure records a translation from Spanish of a signed statement taken by the Mexican Federal Security Police from SILVIA TIRADO DE DURAN with respect to her background and her contacts with LEE HARVEY OSWALD in connection with the latter's application for a Cuban visa in Mexico City. Also included in the letterhead memorandum is a translation of a summary type report prepared by the Mexican Federal Security Police of information collected by that agency with respect to OSWALD and the results of its interviews of other persons related to or otherwise connected with SILVIA TIRADO DE DURAN.

No effort has been made to conceal the identities of Mexican Government officials from whom the documents on which the letterhead memorandum is based were obtained inasmuch as by their very nature those documents tend to disclose their origin.

The translation from Spanish of the material in the enclosure was made by SA ROLF L. LARSON.

- 5 - Bureau (Encs. 28)
 (1 - Liaison Section)
 (2 - Dallas, 100-10461) on
1 - Mexico City
RLL:plb
(6)

REC-5A 105-82555-2981

25 MAR 30 1964
100 file

b7c 27 ENCLOSURE
1 cc regular retained
1 cc under files
CIA 014 3/31/64
4/9/64
4/9/64
4/9/64

MC 105-3702

b7c
b7D
Contacts with [REDACTED]
[REDACTED] were handled by the Legal Attache and SA JOSEPH B.
GARCIA, and contacts with [REDACTED]
[REDACTED] Mexican Federal Security Police
by SA's JOSEPH B. GARCIA and ROLF L. LARSON. (S) (u)

CLASSIFICATION

The enclosed letterhead memorandum has been classified
"Confidential" in order to protect the Bureau's operations in
a foreign country. (S) (u)

[MEXICO CITY] (S) (u)

[LEAD] (S) (u)

[At Mexico, D. F., Mexico:] (S) (u)

Will continue investigation of all leads currently
outstanding and which may develop with respect to this case,
reporting results thereof promptly. (S) (u)

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 26, 1964

LEE HARVEY OSWALD

~~CONFIDENTIAL~~

b7c
b7D
[SIGNED STATEMENT OF
SILVIA TIRADO DE DURAN] (S)(u)

1/14/93
Classified by SP-4
Declassify on: OADR

On March 24, 1964

Mexican Federal Security
Police, Mexico, D. F., made available a copy of a signed
statement which had been made by SILVIA DURAN to the Federal
Security Police on November 23, 1963. A translation from
Spanish of that statement is recorded hereinunder: (S)(u)

At the City of Mexico, Federal District, at
6:00 p.m. of November 23, 1963, the undersigned,
Captain FERNANDO GUTIERREZ BARRIOS, Assistant Director
of the Federal Security (Police), proceeding legally
with witnesses present, makes record: that with the
presentation in this office of Mrs. SILVIA TIRADO DE
DURAN for the purpose of being interrogated concerning
the matters which are herein set forth, this document
was prepared: (S)(u)

Promptly upon the presentation of the person
who under normal conditions is called SILVIA TIRADO DE
DURAN, having been warned to tell the truth and advised
of the penalties which are incurred by those who furnish
false testimony, described herself as follows: that her
name is as recorded, 25 years of age, married, without
religious preference, an employee, literate, a native

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 44-38861-517
DATE 11-17-77 SN7

COPIES DESTROYED

44-38861-517

-1-

b7c

DECLASSIFIED BY 9103
ON 5/1/92 per 190-154425-1

~~CONFIDENTIAL~~

2 treat this as original

~~CONFIDENTIAL~~

chile

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B IN MEXICO

app 1973-24

MEXICO
Cuba

and resident of this city, with domicile at Constituyentes #143, Apartment #3, with respect to the matters under investigation declares: that she has been legally married to Mr. HORACIO DURAN NAVARRO since November 5, 1958, and is the mother of a child named PATRICIA, who, at the present time, is three and one-half years of age; that in the month of July or August of 1961 the deponent was invited to join the Mexican-Cuban Institute of Cultural Relations, which, at that time, was directed by Attorney AGUSTIN CUE CANOYAS, as a Coordinator, and, although she does not recall specifically who it was that recommended her, she can clarify that for some time previously she was friendly and visited with frequency the employees of the Cuban Embassy, being a personal friend of Ambassador PORTUONDO, as well as the Cultural Attaches, TERESA PROENZA and LUIS ALVERU, as well as with the female employees, but principally with the secretary of Consul EUSEBIO ASCUE, Miss MARICARMEN OLAVARRI, of Spanish nationality but a relative of ASCUE; that at the Institute the activities were exclusively of a cultural nature and were attended on occasions by the aforementioned Cultural Attaches and some Cubans, but in a greater number by Mexicans, always artists and intellectuals, without any political discussions, although she recalls that at the time of the October Cuban crisis in connection with the threatened invasion of Cuba and the subsequent blockade of the island by the North American Government, they listened by shortwave radio to the news from the 'Prensa Latina' (Latin Press), on the basis of which they made up a bulletin which was read of the news that they had listened to directly from Havana, agreeing also to the effect that Cubans and Mexicans attending said meetings discussed the political problem of Cuba on a private basis without doing so in any official character; that the declarant was receiving a salary of 500 pesos (\$40 U.S.) monthly in her capacity as Coordinator at the Institute, with her work schedule being from 4:00 to 8:00 p.m. daily, and the money for the maintenance of the Institute itself coming from a monthly subsidy from the Cuban Embassy, the amount of which she is not aware, but also with each one of the members paying a quota, and also contributions were received from persons whose names she does not recall because usually they were made anonymously, being unable to fix the monthly receipts, although she was the person

DURAN

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cuban

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MEXICO ~~CONFIDENTIAL~~
MEXICAN
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of Culture
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who personally received all of the funds received at the Institute; that in addition to the speaker, only Mr. FELIPE ROJAS, who worked as a secretary at the Institute during the mornings, received any monthly salary in the same amount of 500 pesos (\$40 U.S.), with the remainder of the money which was received being used for the payment of rent and other expenses connected with its operations. That in the month of December of 1961, the declarant and her husband made a trip by air to Havana, Cuba, paying for their own transportation, but all of their expenses of their visit to that city and the greater number of the cities of the island being paid by the Cuban Institute of Friendship with the People and the House of Culture, so-called, 'of the Americas,' the trip having lasted fifteen days without their having any contact or connection during this trip with officials of the Cuban Government. That as the speaker has already stated, she has been a sympathizer of socialism and Marxist doctrine for several years, having studied philosophy and existentialism, and particularly she has sympathized since its inception and sympathizes with the Cuban Revolution. That approximately three months ago she began to occupy the position of Secretary to the Cuban Consul in this city, Mr. EUSEBIO ASCUE, who ceased to function in that capacity some five days ago on Monday, the 18th of this month, having been substituted by Mr. ALFREDO MIRAVAL Y DIAZ, clarifying at this time that from the beginning she began to work in that capacity as a temporary measure as a result of the death in a traffic accident of her friend, MARICARMEN OLAVARRI, who had been occupying that position, until some person should arrive from Cuba who would assume the same, having had under her responsibility the administrative operation and preparing the visas which are issued, as well as handling the applications for such visas which invariably are sent to the Ministry of Foreign Relations, Government of Cuba, for its approval, having obtained this position directly from former Consul ASCUE, with whom she is very friendly, and for whom the speaker even organized a farewell party in her home, which was attended by almost all of the officials and employees of the Embassy and the Consulate, except the Ambassador. That the speaker does not belong to any political party and never has attended manifestations or meetings, nor has she given

(S) u

Mexico
city
Mexico
Cuba

[REDACTED]

lectures or speeches, which her husband has done, since he has written several articles for the newspaper 'El Dia' (The Day) (pro-Communist Spanish language newspaper published in Mexico City); that she has never been arrested for any reason, not even on the occasion of the visit to Mexico of Mr. JOHN F. KENNEDY, which caused her a great deal of personal satisfaction because of the benefits which it would represent to the country. That yesterday while she was working at the Cuban Consulate, where she is employed from 10:00 to 2:00 and from 4:00 to 6:00 p.m. daily and where she receives a salary of 1,500 pesos (\$120 U.S.) monthly, just before their time of departure at noon, a friend commented to her that she had been listening to the radio and heard a news item to the effect that President KENNEDY had suffered an attack in which they had fired three shots at him, as a result of which she called her husband on the telephone and they discussed this news, and he advised her that he already knew about it and referred to said attack as 'monstrous,' and they agreed that upon meeting at their home they would discuss the matter, which they did during their dinner hour, but in a very brief manner since they did not know all the circumstances of the attack and the name and description of the presumed author of the same, its having been only that night that they read in the extra (edition) the news relating thereto, and subsequently on the radio at her residence she heard the name of LEE HARVEY OSWALD, which caused her to remember that this name refers to a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia and based his application on his presentation of his passport in which it was recorded that he had been living in the latter country for a period of three years, his work permit from that same country written in the Russian language and letters in the same language, as well as proof of his being married to a woman of Russian nationality and being the apparent Director in the city of New Orleans of the organization called 'Fair Play for Cuba' with the desire that he should be accepted as a 'friend' of the Cuban Revolution, as a result of which the speaker, in compliance with her duties, received all of his data and filled out the appropriate application, and he left to return in the

(X u)

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afternoon, this time with his photographs, and the speaker, recognizing that she exceeded her duties, semiofficially called the Russian Consulate by telephone because of her interest in facilitating the handling of the Russian visa for LEE HARVEY OSWALD, but from there they answered her that the operation would require approximately four months, which annoyed the applicant, since as he affirmed he was in a great hurry to obtain the visas which would permit him to travel to Russia, insisting that he was entitled to them because of his background and his partisanship and personal activities in favor of the Cuban movement, the declarant's not being able to specify because she does not remember whether or not he said that he was a member of the Communist Party, but that his wife, of Russian nationality, was at that time in the city of New York from where she would follow him, although his place of origin was the aforementioned city of New Orleans; that as soon as OSWALD understood that it was not possible to give him a Cuban visa without his previously obtaining a Russian one, because the former was for transit, he became highly agitated and angry, as a result of which the speaker called Consul ASCUE, who, at that time, was in his private office in company of his ultimate replacement, MIRAVALL, but came out and began to argue in English with OSWALD in a very angry manner and ASCUE concluded by saying to him that, 'As far as he was concerned, he would not give him a visa,' and that 'A person like him, in place of aiding the Cuban Revolution, was doing it harm,' its being noted that in their discussion they had been referring to the Russian socialist revolution and not the Cuban, its being stated by OSWALD that he had two reasons to request the visa with urgency, which were, one, that his permit to be in Mexico was expiring and the other that he had urgent necessity of reaching Russia; that in spite of the argument the speaker handed to OSWALD a piece of paper similar to that which she writes at this time in which she recorded her name, 'SILVIA DURAN,' and the telephone number of the Consulate, which is '11-28-47,' and, at any rate, she initiated the handling of his visa application by sending it to the Cuban Ministry of (Foreign) Affairs, from which a reply was received in the normal manner some fifteen to thirty days later approving the issuance of a visa, but conditioning it on his previously obtaining

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the Russian (one), although she does not recall whether OSWALD subsequently called her or not on the telephone for the Consulate which she had given him; that all of the conversation which the speaker had with OSWALD, as well as that of Consul ASCUE with him, was in the English language since he did not speak any Spanish, and that upon seeing his photograph which appears in today's newspapers, specifically in the newspaper 'El Dia,' she immediately recognized and identified it as being the same person that she has been referring to as LEE HARVEY OSWALD. That on only one occasion the declarant attended a reception ceremony at the Russian Embassy which was given on the occasion of the visit of the astronauts, GAGARIN and TERESHKOVA, on the personal invitation which the speaker received from the Russian Consul YACKSOV when the latter visited ASCUE and MIRAVAL and delivered to them their respective invitations at the Cuban Consulate. That with respect to her in-laws, LIDIA and RUBEN DURAN NAVARRO, the former on various occasions attended with the declarant the meetings which were being held at the Institute, whereas the latter only did so on one or two occasions in connection with exhibits of paintings and with respect to BETY SERRATO AZUCAR, the wife of RUBEN, she has always remained aloof from these activities, although all of them are of leftist ideology but do not actively participate in any activities; that BARBARA ANN BLITS, TRESMOND, ESQUIVEL and AGATA ROSENO GARCIA are friends of BETY and the speaker has known them very little and superficially, as a result of which she knows nothing about their activities and ideologies, and in connection with the gentleman who she now knows is named BENTLEY, she had never seen him before and supposes that he is a friend of BARBARA, since she noticed that he was talking to BARBARA when they were dining at the home of the deponent, being present her husband, AGATA and LIDIA, whereas the others were at the home of her brother-in-law, RUBEN. That she has nothing further to declare and after reading the above, she ratifies and signs the margins in evidence thereof. The above document is closed authorized and witnessed.

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Chile, Mexico

Mexico

"Signed, Assistant Director of Federal Security,
Captain FERNANDO GUTIERREZ BARRIOS.

"Witnesses: Lic. (Atty.) FERNANDO ORTIZ DE LA PENA;
Lic. CARLOS DURAN LANZ."

Mexico

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**REPORT OF INVESTIGATION BY
MEXICAN FEDERAL SECURITY POLICE**

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MEXICO

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On November 29, 1963, the

made available a copy of a report dated November 25, 1963, recording the results of investigation by Agents of the Mexican Federal Security Police (Direccion Federal de Investigaciones - DFS). A translation from Spanish of that report follows hereinafter:

"In connection with the assassination of the President of the United States, JOHN F. KENNEDY, it was reported that LEE HARVEY OSWALD had previously been in Mexico, as a consequence of which appropriate investigation was conducted, the results of which are as follows: (S)(u)

"1. LEE HARVEY OSWALD was in Mexico, having entered at Nuevo Laredo, Tamaulipas (State), on September 26 last, as a tourist, proceeding from New Orleans and departing at the same place on last October 3rd. (S)(u)

"2. It was confirmed that he had come to Mexico to apply for a visa at the Cuban Embassy, for transit enroute to Moscow. (S)(u)

"3. Toward this objective, he established contact with SILVIA TIRADO DE DURAN, a Mexican 'SILVIA DURAN,' whom he interviewed on two occasions, since she is an employee of the Consulate, responsible for making the arrangements necessary for this type of visa and completing the cards with data concerning the applicant, an indispensable requisite for obtaining a Cuban visa. (S)(u)

"4. Through her, he made contact with the Russian Consulate for the same purpose. (S)(u)

"When it was learned that the above-mentioned SILVIA DURAN had been one of the contacts made by LEE HARVEY OSWALD in Mexico, said lady and her husband were arrested in order that they might be interrogated, advising in their statements as follows: (S)(u)

"INTERVIEW OF HORACIO DURAN NAVARRO: Mexican by birth, son of a Chilean father and Mexican mother. He said that his occupation is that of Industrial Designer, holding a

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teaching position on this subject in the National School of Plastic Arts, a dependency of the U.N.A.M. (Universidad Nacional Autonoma de Mexico - National Autonomous University of Mexico), where he receives a salary of 1,400 pesos (\$112 U.S.) monthly; 40 years of age, married, without religious preference, domiciled at Constituyentes (street) #143, Apartment #3, in this city; that the first eight years of his life were spent in Los Angeles, California, and subsequently he came to this capital with his parents, RUFINO DURAN and LIDIA NAVARRO DE DURAN, and later they went to Santiago Chile, to live, remaining there for a period of a year and one-half, later returning with his brother RUBEN to Mexico, being followed later by his sister LIDIA and his mother; that he entered the National Agricultural School at Chapingo, where he studied for five years for a career as an Agronomist and as he had learned drawing in the San Carlos Academy, he chose to continue studying that art, which served him as a basis for specializing in Industrial Designing, which he now follows, being a teacher in that subject in the School of Fine Arts of the U.N.A.M., spending his free time in private work as a Designer, for which he receives an income of approximately 5,000 pesos (\$400 U.S.) monthly; that in 1950 he was married to a French woman, LUCILLE DEJARDIN, with whom he fathered a son named PAUL DURAN DEJARDIN, who at the present time is 10 years of age, and with that marriage having lasted more or less six years, and with the breaking up of that matrimony, on November 5, 1958, he entered into a new marriage contract with his present wife, SILVIA TIRADO DE DURAN, with whom he fathered a girl named PATRICIA, now 3½ years of age; that when he became acquainted with his present wife, she was working as a Secretary in the Proteo Gallery and later she and other persons, among them Prof. AGUSTIN CUE CANOVAS, the Cultural Attaches of the Cuban Embassy, and others, began to organize the Mexican Cuban Institute of Cultural Relations 'Jose Marti,' in which she served as a Coordinator, and for about the last four months, she has been employed as a Secretary in the Consulate General of Cuba in this city, first having worked with the Consul, EUSEBIO AZCUE, and now with MIRABAL, receiving a monthly salary of 1,500 pesos. He acknowledged that his ideology is leftist and in sympathy with the Cuban Revolution, adding that this is the reason why he permits his wife to work and engage in her present activities. He stated that when he discussed with his wife the assassination of President KENNEDY, having heard the name of the presumed perpetrator, LEE HARVEY OSWALD, she immediately told him that

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she believed that he was the same individual who in the latter part of September or early October had been in the Cuban Consulate applying for a Cuban visa in transit to Russia; that she had attended him herself and handled his visa application papers, but when she notified him that he would first need a Russian visa and that his application would have to be sent to the Cuban Ministry of Foreign Relations, which, of course, would require several days, OSWALD became angry and lost his self control, as a result of which SILVIA called the Consul AZCUE, with whom the applicant had a violent argument. He added that he had not seen nor had he personally known LEE HARVEY OSWALD, and in December of 1961 he (DURAN) made a trip to Cuba, accompanied by his wife, paying for their tickets himself." (S)(u)

It is pointed out that at the home where the DURAN couple was detained at Herodoto #14, Apartment A, the home of the brother-in-law of SILVIA DURAN, named RUBEN DURAN NAVARRO, the persons who were visiting at that residence were arrested and their background data is recorded below: (S)(u)

(None of the individuals listed below as having been interviewed admitted knowing OSWALD or having any information concerning him; therefore, the data concerning them is being summarized rather than recorded in full.) (S)(u)

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RUBEN DURAN NAVARRO advised that he was born in Los Angeles, California, is married to BETTY SERRATOS, is 38 years of age, a decorator by profession, and has applied for Mexican citizenship. He related that Calle Herodoto #14, Apartment A, is his residence. Mexico City, Mexico (S)(u)

Bety ^{or} BETTY SERRATOS DE DURAN related that she was born in the Republic of Honduras and has resided in Mexico for the past ten years, is 33 years of age, and has never belonged to any political party or entertained leftist ideas. She explained that she resides with her husband, RUBEN DURAN NAVARRO, at Herodoto #14, Apartment A. (S)(u)

LIDIA DURAN NAVARRO YDA. (widow) DE FLORES advised that she is 35 years of age, having been born at Chihuahua, Chihuahua; that she resides at Luz Savinon Street No. 1211, Apartment 2, and is employed in the Tourism Department and the Mexican Sports Federation. She denied having political affiliations or sympathies. She explained that she is the Mexico Mexico (S)(u)

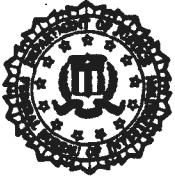
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sister of RUBEN DURAN NAVARRO and had been visiting them at the time the investigators arrived at their apartment. (S)(u)

AGATA ROSENA GARCIA related that she was born in the Capital (of Mexico) and resides at Rivera Street No. 63, Colonia Las Aguilas. She denied having any political affiliations or being of leftist ideology and explained that she is a friend of the DURANS and visits them frequently at their home. (S)(u) Mexico

BARBARA ANN BLISS stated that she was in Mexico as a tourist and has been living in the country for the past eight years, and resides at Bahia de Magdalena #125; that she is divorced from JUAN ESQUIVEL, a Costa Rican citizen who presently lives in the United States, and has a monthly income of \$800 per month from the estate of her father, which is administered by a firm in Washington, D. C. She explained that her father, ALONSO BLISS, formerly owned a sugar plantation on Trinidad, but presently resides at 2585 Bayshore Drive, Coconut Drive, Miami, Florida. She explained that she had become acquainted with BETTY SERRATOS some three months earlier at the apartment of CARMEN PINO, and they had exchanged visits with each other thereafter because of their mutual liking for recorded music. She also stated that she had met SILVIA TIRADO DE DURAN at a concert, but had no friendship with her. (S)(u) Esquivel Costa Rica Mexico

CHARLES E. BENTLEY explained that he is 27 years of age and was in Mexico as a tourist, having resided for the previous three months at Palermo Street No. 9, Colonia Hipodromo, in Mexico City; that he had been trying to obtain employment as a salesman for the Sonora Cattle Company; that he had served in the United States Marine Corps from 1954 to 1957 and had no political affiliations or leftist ideas. He explained that he had met BARBARA ANN BLISS and BETTY SERRATOS some two months earlier and was visiting at Herodoto No. 14-7 because of his friendship with them. (S)(u) Appendix 1436 37 U.S.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~ WASHINGTON 25, D. C.
March 26, 1964

LEE HARVEY OSWALD

[SIGNED STATEMENT OF
SILVIA TIRADO DE DURAN] (X)u1

Classified by SP-4 *SP-4 [signature]*
Declassify on: OADR
1/24/83

On March 24, 1964, [redacted]

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[redacted] Mexican Federal Security
Police, Mexico, D. F., made available a copy of a signed
statement which had been made by SILVIA DURAN to the Federal
Security Police on November 23, 1963. A translation from
Spanish of that statement is recorded hereinunder: (X)u1

At the City of Mexico, Federal District, at
6:00 p.m. of November 23, 1963, the undersigned,
Captain FERNANDO GUTIERREZ BARRIOS, Assistant Director
of the Federal Security (Police), proceeding legally
with witnesses present, makes record: that with the
presentation in this office of Mrs. SILVIA TIRADO DE
DURAN for the purpose of being interrogated concerning
the matters which are herein set forth, this document
was prepared: (X)u1

Promptly upon the presentation of the person
who under normal conditions is called SILVIA TIRADO DE
DURAN, having been warned to tell the truth and advised
of the penalties which are incurred by those who furnish
false testimony, described herself as follows: that her
name is as recorded, 25 years of age, married, without
religious preference, an employee, literate, a native (X)u1

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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and resident of this city, with domicile at Constituyentes #143, Apartment #3, with respect to the matters under investigation declares: that she has been legally married to Mr. HORACIO DURAN NAVARRO since November 5, 1958, and is the mother of a child named PATRICIA, who, at the present time, is three and one-half years of age; that in the month of July or August of 1961 the deponent was invited to join the Mexican-Cuban Institute of Cultural Relations, which, at that time, was directed by Attorney AGUSTIN CUE CANOVAS, as a Coordinator, and, although she does not recall specifically who it was that recommended her, she can clarify that for some time previously she was friendly and visited with frequency the employees of the Cuban Embassy, being a personal friend of Ambassador PORTUONDO, as well as the Cultural Attaches, TERESA PROENZA and LUIS ALVERU, as well as with the female employees, but principally with the secretary of Consul EUSEBIO ASCUE, Miss MARICARMEN OLAVARRI, of Spanish nationality but a relative of ASCUE; that at the Institute the activities were exclusively of a cultural nature and were attended on occasions by the aforementioned Cultural Attaches and some Cubans, but in a greater number by Mexicans, always artists and intellectuals, without any political discussions, although she recalls that at the time of the October Cuban crisis in connection with the threatened invasion of Cuba and the subsequent blockade of the island by the North American Government, they listened by shortwave radio to the news from the "Prensa Latina" (Latin Press), on the basis of which they made up a bulletin which was read of the news that they had listened to directly from Havana, agreeing also to the effect that Cubans and Mexicans attending said meetings discussed the political problem of Cuba on a private basis without doing so in any official character; that the declarant was receiving a salary of 500 pesos (\$40 U.S.) monthly in her capacity as Coordinator at the Institute, with her work schedule being from 4:00 to 8:00 p.m. daily, and the money for the maintenance of the Institute itself coming from a monthly subsidy from the Cuban Embassy, the amount of which she is not aware, but also with each one of the members paying a quota, and also contributions were received from persons whose names she does not recall because usually they were made anonymously, being unable to fix the monthly receipts, although she was the person

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who personally received all of the funds received at the Institute; that in addition to the speaker, only Mr. FELIPE ROJAS, who worked as a secretary at the Institute during the mornings, received any monthly salary in the same amount of 500 pesos (\$40 U.S.), with the remainder of the money which was received being used for the payment of rent and other expenses connected with its operations. That in the month of December of 1961, the declarant and her husband made a trip by air to Havana, Cuba, paying for their own transportation, but all of their expenses of their visit to that city and the greater number of the cities of the island being paid by the Cuban Institute of Friendship with the People and the House of Culture, so-called, "of the Americas," the trip having lasted fifteen days without their having any contact or connection during this trip with officials of the Cuban Government. That as the speaker has already stated, she has been a sympathizer of socialism and Marxist doctrine for several years, having studied philosophy and existentialism, and particularly she has sympathized since its inception and sympathizes with the Cuban Revolution. That approximately three months ago she began to occupy the position of Secretary to the Cuban Consul in this city, Mr. EUSEBIO ASCUE, who ceased to function in that capacity some five days ago on Monday, the 18th of this month, having been substituted by Mr. ALFREDO MIRAVAL Y DIAZ, clarifying at this time that from the beginning she began to work in that capacity as a temporary measure as a result of the death in a traffic accident of her friend, MARICARMEN OLAVARRI, who had been occupying that position, until some person should arrive from Cuba who would assume the same, having had under her responsibility the administrative operation and preparing the visas which are issued, as well as handling the applications for such visas which invariably are sent to the Ministry of Foreign Relations, Government of Cuba, for its approval, having obtained this position directly from former Consul ASCUE, with whom she is very friendly, and for whom the speaker even organized a farewell party in her home, which was attended by almost all of the officials and employees of the Embassy and the Consulate, except the Ambassador. That the speaker does not belong to any political party and never has attended manifestations or meetings, nor has she given

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lectures or speeches, which her husband has done, since he has written several articles for the newspaper "El Dia" (The Day) (pro-Communist Spanish language newspaper published in Mexico City); that she has never been arrested for any reason, not even on the occasion of the visit to Mexico of Mr. JOHN F. KENNEDY, which caused her a great deal of personal satisfaction because of the benefits which it would represent to the country. That yesterday while she was working at the Cuban Consulate, where she is employed from 10:00 to 2:00 and from 4:00 to 6:00 p.m. daily and where she receives a salary of 1,500 pesos (\$120 U.S.) monthly, just before their time of departure at noon, a friend commented to her that she had been listening to the radio and heard a news item to the effect that President KENNEDY had suffered an attack in which they had fired three shots at him, as a result of which she called her husband on the telephone and they discussed this news, and he advised her that he already knew about it and referred to said attack as "monstrous," and they agreed that upon meeting at their home they would discuss the matter, which they did during their dinner hour, but in a very brief manner since they did not know all the circumstances of the attack and the name and description of the presumed author of the same, its having been only that night that they read in the extra (edition) the news relating thereto, and subsequently on the radio at her residence she heard the name of LEE HARVEY OSWALD, which caused her to remember that this name refers to a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia and based his application on his presentation of his passport in which it was recorded that he had been living in the latter country for a period of three years, his work permit from that same country written in the Russian language and letters in the same language, as well as proof of his being married to a woman of Russian nationality and being the apparent Director in the city of New Orleans of the organization called "Fair Play for Cuba" with the desire that he should be accepted as a "friend" of the Cuban Revolution, as a result of which the speaker, in compliance with her duties, received all of his data and filled out the appropriate application, and he left to return in the

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afternoon, this time with his photographs, and the speaker, recognizing that she exceeded her duties, semiofficially called the Russian Consulate by telephone because of her interest in facilitating the handling of the Russian visa for LEE HARVEY OSWALD, but from there they answered her that the operation would require approximately four months, which annoyed the applicant, since as he affirmed he was in a great hurry to obtain the visas which would permit him to travel to Russia, insisting that he was entitled to them because of his background and his partisanship and personal activities in favor of the Cuban movement, the declarant's not being able to specify because she does not remember whether or not he said that he was a member of the Communist Party, but that his wife, of Russian nationality, was at that time in the city of New York from where she would follow him, although his place of origin was the aforementioned city of New Orleans; that as soon as OSWALD understood that it was not possible to give him a Cuban visa without his previously obtaining a Russian one, because the former was for transit, he became highly agitated and angry, as a result of which the speaker called Consul ASCUE, who, at that time, was in his private office in company of his ultimate replacement, MIRAVALL, but came out and began to argue in English with OSWALD in a very angry manner and ASCUE concluded by saying to him that, "As far as he was concerned, he would not give him a visa," and that "A person like him, in place of aiding the Cuban Revolution, was doing it harm," its being noted that in their discussion they had been referring to the Russian socialist revolution and not the Cuban, its being stated by OSWALD that he had two reasons to request the visa with urgency, which were, one, that his permit to be in Mexico was expiring and the other that he had urgent necessity of reaching Russia; that in spite of the argument the speaker handed to OSWALD a piece of paper similar to that which she writes at this time in which she recorded her name, "SILVIA DURAN," and the telephone number of the Consulate, which is "11-28-47," and, at any rate, she initiated the handling of his visa application by sending it to the Cuban Ministry of (Foreign) Affairs, from which a reply was received in the normal manner some fifteen to thirty days later approving the issuance of a visa, but conditioning it on his previously obtaining

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Signed, Assistant Director of Federal Security,
Captain FERNANDO GUTIERREZ BARRIOS.

Witnesses: Lic. (Atty.) FERNANDO ORTIZ DE LA PENA;
Lic. CARLOS DURAN LANZ. (X)u

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[REPORT OF INVESTIGATION BY
MEXICAN FEDERAL SECURITY POLICE] (S)(u)

On November 29, 1963. ~~CONFIDENTIAL~~

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1. LEE HARVEY OSWALD was in Mexico, having entered at Nuevo Laredo, Tamaulipas (State), on September 26 last, as a tourist, proceeding from New Orleans and departing at the same place on last October 3rd. (S)(u)

2. It was confirmed that he had come to Mexico to apply for a visa at the Cuban Embassy, for transit enroute to Moscow. (S)(u)

3. Toward this objective, he established contact with SILVIA TIRADO DE DURAN, a Mexican "SILVIA DURAN," whom he interviewed on two occasions, since she is an employee of the Consulate, responsible for making the arrangements necessary for this type of visa and completing the cards with data concerning the applicant, an indispensable requisite for obtaining a Cuban visa. (S)(u)

4. Through her, he made contact with the Russian Consulate for the same purpose. (S)(u)

When it was learned that the above-mentioned SILVIA DURAN had been one of the contacts made by LEE HARVEY OSWALD in Mexico, said lady and her husband were arrested in order that they might be interrogated, advising in their statements as follows: (S)(u)

INTERVIEW OF HORACIO DURAN NAVARRO: Mexican by birth, son of a Chilean father and Mexican mother. He said that his occupation is that of Industrial Designer, holding a (u)

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teaching position on this subject in the National School of Plastic Arts, a dependency of the U.N.A.M. (Universidad Nacional Autonoma de Mexico - National Autonomous University of Mexico), where he receives a salary of 1,400 pesos (\$112 U.S.) monthly; 40 years of age, married, without religious preference, domiciled at Constituyentes (street) #143, Apartment #3, in this city; that the first eight years of his life were spent in Los Angeles, California, and subsequently he came to this capital with his parents, RUFINO DURAN and LIDIA NAVARRO DE DURAN, and later they went to Santiago, Chile, to live, remaining there for a period of a year and one-half, later returning with his brother RUBEN to Mexico, being followed later by his sister LIDIA and his mother; that he entered the National Agricultural School at Chapingo, where he studied for five years for a career as an Agronomist and as he had learned drawing in the San Carlos Academy, he chose to continue studying that art, which served him as a basis for specializing in Industrial Designing, which he now follows, being a teacher in that subject in the School of Fine Arts of the U.N.A.M., spending his free time in private work as a Designer, for which he receives an income of approximately 5,000 pesos (\$400 U.S.) monthly; that in 1950 he was married to a French woman, LUCILLE DEJARDIN, with whom he fathered a son named PAUL DURAN DEJARDIN, who at the present time is 10 years of age, and with that marriage having lasted more or less six years, and with the breaking up of that matrimony, on November 5, 1958, he entered into a new marriage contract with his present wife, SILVIA TIRADO DE DURAN, with whom he fathered a girl named PATRICIA, now 3½ years of age; that when he became acquainted with his present wife, she was working as a Secretary in the Proteo Gallery and later she and other persons, among them Prof. AGUSTIN CUE CANOVAS, the Cultural Attaches of the Cuban Embassy, and others, began to organize the Mexican Cuban Institute of Cultural Relations "Jose Marti," in which she served as a Coordinator, and for about the last four months, she has been employed as a Secretary in the Consulate General of Cuba in this city, first having worked with the Consul, EUSEBIO AZCUE, and now with MIRABAL, receiving a monthly salary of 1,500 pesos. He acknowledged that his ideology is leftist and in sympathy with the Cuban Revolution, adding that this is the reason why he permits his wife to work and engage in her present activities. He stated that when he discussed with his wife the assassination of President KENNEDY, having heard the name of the presumed perpetrator, LEE HARVEY OSWALD, she immediately told him that

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she believed that he was the same individual who in the latter part of September or early October had been in the Cuban Consulate applying for a Cuban visa in transit to Russia; that she had attended him herself and handled his visa application papers, but when she notified him that he would first need a Russian visa and that his application would have to be sent to the Cuban Ministry of Foreign Relations, which, of course, would require several days. OSWALD became angry and lost his self control, as a result of which SILVIA called the Consul AZCUE, with whom the applicant had a violent argument. He added that he had not seen nor had he personally known LEE HARVEY OSWALD, and in December of 1961 he (DURAN) made a trip to Cuba, accompanied by his wife, paying for their tickets himself. (S)(u)

It is pointed out that at the home where the DURAN couple was detained at Herodoto #14, Apartment A, the home of the brother-in-law of SILVIA DURAN, named RUBEN DURAN NAVARRO, the persons who were visiting at that residence were arrested and their background data is recorded below: (S)(u)

(None of the individuals listed below as having been interviewed admitted knowing OSWALD or having any information concerning him; therefore, the data concerning them is being summarized rather than recorded in full.) (S)(u)

RUBEN DURAN NAVARRO advised that he was born in Los Angeles, California, is married to BETTY SERRATOS, is 38 years of age, a decorator by profession, and has applied for Mexican citizenship. He related that Calle Herodoto #14, Apartment A, is his residence. (S)(u)

BETTY SERRATOS DE DURAN related that she was born in the Republic of Honduras and has resided in Mexico for the past ten years, is 33 years of age, and has never belonged to any political party or entertained leftist ideas. She explained that she resides with her husband, RUBEN DURAN NAVARRO, at Herodoto #14, Apartment A. (S)(u)

LIDIA DURAN NAVARRO VDA. (widow) DE FLORES advised that she is 35 years of age, having been born at Chihuahua, Chihuahua; that she resides at Luz Savinon Street No. 1211, Apartment 2, and is employed in the Tourism Department and the Mexican Sports Federation. She denied having political affiliations or sympathies. She explained that she is the (S)(u)

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[REDACTED]

sister of RUBEN DURAN NAVARRO and had been visiting them at the time the investigators arrived at their apartment. (S)(u)

AGATA ROSENA GARCIA related that she was born in the Capital (of Mexico) and resides at Rivera Street No. 63, Colonia Las Aguilas. She denied having any political affiliations or being of leftist ideology and explained that she is a friend of the DURANS and visits them frequently at their home. (S)(u)

BARBARA ANN BLISS stated that she was in Mexico as a tourist and has been living in the country for the past eight years, and resides at Bahia de Magdalena #125; that she is divorced from JUAN ESQUIVEL, a Costa Rican citizen who presently lives in the United States, and has a monthly income of \$800 per month from the estate of her father, which is administered by a firm in Washington, D. C. She explained that her father, ALONSO BLISS, formerly owned a sugar plantation on Trinidad, but presently resides at 2585 Bayshore Drive, Coconut Drive, Miami, Florida. She explained that she had become acquainted with BETTY SERRATOS some three months earlier at the apartment of CARMEN PINO, and they had exchanged visits with each other thereafter because of their mutual liking for recorded music. She also stated that she had met SILVIA TIRADO DE DURAN at a concert, but had no friendship with her. (S)(u)

CHARLES E. BENTLEY explained that he is 27 years of age and was in Mexico as a tourist, having resided for the previous three months at Palermo Street No. 9, Colonia Hipodromo, in Mexico City; that he had been trying to obtain employment as a salesman for the Sonora Cattle Company; that he had served in the United States Marine Corps from 1954 to 1957 and had no political affiliations or leftist ideas. He explained that he had met BARBARA ANN BLISS and BETTY SERRATOS some two months earlier and was visiting at Herodoto No. 14-7 because of his friendship with them. (S)(u)

Memorandum

MR. SULLIVAN

MR. BRANIGAN

LEE HARVEY OSWALD i -
INTERNAL SECURITY - RUSSIA - CUBA

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
DATE: 3-31-64

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Sizoo
1 - Mr. Branigan

Classified by

Declassify on: OADR

Central Intelligence Agency (CIA)

furnished the following information to the Liaison Agent on 3-27-64. * (u)

Isaac Don Levine has been collecting material for a book concerning the subject. This book is scheduled to be published in April, 1964. Levine allegedly has spent considerable time with the widow of the subject. X(4)

On 3-30-64 the Dallas Office was furnished the above information and was instructed to immediately interview Mrs. Ruth Paine as to whether she had given any letters to Levine. *JK*

On 3-31-64 SAC Shanklin, Dallas, advised that Mrs. Paine denied giving any letters to Isaac Don Levine. It will be noted, according to SAC Shanklin that on 3-6-64 Mrs. Paine was contacted concerning her effects as they might relate to the ~~X~~ Oswald investigation. At that time she advised she had six letters - four personal - written to her from Marina at New Orleans and two short notes written by Marina while Marina and Lee Harvey were living at 214 West Neely, Dallas. She also had a note which she intended to deliver to Marina but never did. All of these were in the Russian language. She stated that she had 44

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

WAB:hr

Enc. sent 4-2-64

REC- 56

23 APR 8 1964

APR 9 APR 10 1964

SECRET

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

4/22/64

Airtel

~~SECRET~~

~~CONFIDENTIAL~~

1 - Mr. Branigan
1 - Mr. Lenihan
1 - Mr. Anderson

To: SAC, Miami (105-8342)

From: Director, FBI (105-82555) - 2993

LEE HARVEY OSWALD
IS - R - CUBA

REC-23

Classified by SP6
Declassify on: OADR 12/5/76
#6754
all unclassified
except as noted H/m

ReMOrep of SA Joseph T. Boston, 3/30/64, setting forth lead for Miami to interview Jim Buchanan for specific information concerning Oswald's alleged activity in Florida noting that Jerry Buchanan (brother) states Jim possesses specific information in this regard.

ReMMrep of SA James J. O'Connor, 4/4/64, which states on cover page B that Miami Office does not contemplate interview of Jim Buchanan, reporter for Pompana Beach "Sun - Sentinel," as previous investigation concerning article by Buchanan concerning captioned matter indicated Buchanan deals in rumors and unverified information which he attributes to anonymous sources.

Buairtel 4/15/64 referred to outstanding lead to interview Jerry Buchanan and further instructed that Miami reinterview John V. Martino to force production of his sources in order to pin down allegation concerning activity of Oswald in Florida.

Bureau also desires Jim Buchanan be interviewed in order to pin down once and for all wild statements concerning alleged activities of Oswald in Florida which for the most part appear to emanate from Martino and Buchanan. If Buchanan uncooperative, set forth results in LHM form suitable for dissemination to President's Commission at which time consideration will then be given to suggesting Buchanan as well as Martino be subpoenaed before President's Commission. Handle promptly and surep results.

1 - Mobile (105-601)
1 - Dallas (100-10461)
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LLA:klw
(8)

MAILED 8
APR 27 1964
COMM-FBI

~~CONFIDENTIAL~~

SEE NOTE PAGE TWO

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite 7/12/77 H/m

MAIL ROOM ☒ TELETYPE UNIT ☐

LLA
G/L

Airtel to Miami
Re: LEE HARVEY OSWALD
105-82555

~~SECRET~~

b7c

NOTE:

Classification Maintained Per CIA letter 9/15/88

b1, b3 (50 U.S.C. 402) per CIA

~~CONFIDENTIAL~~

SP6

12/15/88
Z645

(S) [REDACTED]
Investigation revealed Nathaniel Weyl and John V. Martino to be source of above allegation. Interviews of Weyl and Martino indicate information hearsay and that much of Weyl's information also emanated with Martino. The only hearsay readily traceable to origin is alleged fight between Oswald and Jerry Buchanan at Miami about beginning of 1963.

b7c

b2D

[REDACTED] Instructions previously furnished Miami to pin Martino down and attempt to press to force production of his source. During interview 3/26/64 Jerry Buchanan stated he was one of group which fought with members of FPCC distributing pro-Castro literature, Bay Front Park, Miami, in October, 1962. Following assassination he recognized Oswald as having been one of FPCC members which his group had fought. Also stated Oswald had been in Miami in March, 1963, distributing pro-Castro literature and stated his brother, Jim Buchanan, a newspaper reporter, has specific information concerning Oswald's being in Miami during these periods. This should be pinned down and run out as above.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr.

DATE: 4/7/64

FROM : Sam Papich

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to WFO airtel dated 3/23/64.

b1
b3
(50
U.S.C.
403)
per
CIA

ACTION:

The above information is being directed to the attention

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/88 BY SP-10/1/88

- 1 - Mr. Stokes
- 1 - Liaison
- 1 - Mr. Papich

SP:bmf
(4)

APR 9 1964

79 APR 13 1964

UNRECORDED COPY FILED IN 97-4136

1 - Branigan
1 - Rapauch
1 - Lenihan
1 - Mullins

4/13/64

1 - Anderson

~~SECRET~~

Airtel

To: SAC, Miami (105-8342)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SP [redacted] #6454
b7c
Per CIA letter 9/23/88
[signature]

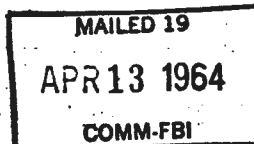
ReMile of SA James J. O'Connor 3/27/64.

b2D
Bureau desires arrangements be made for [redacted]
reportedly the original source in this matter, to be contacted in
effort to pin down and obtain basis for statements furnished by
him alleging that Mexican named "Duglas" assassinated President
Kennedy and that Oswald and Jack Ruby knew nothing about it.

b1
[redacted] immediately recontact Dr. Conte Aguero
in accordance with the above. Handle immediately and keep Bureau
appropriately advised.

1 - Dallas (100-10461)

LIA:pah
(9)



REC-23 105-82555-3080

19 APR 13 1964

NOTE:

Letter dated 1/31/64 from writer in Havana, Cuba, was
sent to wife of Gilberto Pelipich with enclosure addressed to
Dr. Luis Conte Aguero, Miami, Florida. Aguero is leader of organization
known as Sentinels of Liberty in Miami, Florida. He makes regular
radio broadcasts to Cuba requesting people to furnish him information
concerning activities of Castro Government by directing letters to
friends in the U. S., who in turn can send them to Dr. Conte. Letter
alleged assassination of President Kennedy was committed by a Mexican

Tolson
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Tele. Room
Holmes
Gandy

(NOTE CONTINUED PAGE TWO)

APR 14 1964 TELETYPE UNIT

Airtel to Miami
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

b7D
b1
named Douglas and indicated that Oswald and Ruby ; knew nothing about it. Letter also indicated additional killings planned for President of Panama and President Lopez Mateo of Mexico for which the American Government will be blamed. Latter information has been separately handled. Investigation has disclosed writer of letter reportedly is [REDACTED] sent previous information to Dr. Conte and who is known to another Cuban exile Humberto Hernandez. [REDACTED] [S]

[REDACTED] Dr. Conte indicated he would attempt [REDACTED] for further information as desired. Above action deemed appropriate.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE 4/4/64	INVESTIGATIVE PERIOD 3/13 - 31/64
TITLE OF CASE LEE HARVEY OSWALD, Aka.		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY JK
		CHARACTER OF CASE IS - R - CUBA.	

REFERENCE: Bureau airtel to New York, Dallas and Miami dated 3/10/64, instructing interviews of JOHN MARTINO and NATHANIEL SYLVIA WEYL; Bureau airtel to New York, Miami and Memphis, dated 2/26/64, enclosing an undated CIA memorandum, classified Secret, setting forth the information received from [REDACTED]

Classified by **4417**

WASHINGTON FIELD

AT WASHINGTON, D. C.

Will interview CARLOS MARQUEZ STERLING, whose location is believed known to Washington Field, for any information he may possess concerning the JACK RUBY - (FNU) PRASKIN aspect of this investigation. It is noted, per

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 4 FEB 21 1964

- 10 - Bureau (105-82555) (RM)
- 2 - Dallas (100-10461) (RM)
- 2 - Washington Field (RM)
- 2 - Miami (105-8342) 4 CCs

1-CC 645RB

on Bucky Ramp
LAB

RECORD OF ATTACHED REPORT

AGENCY MIAMI	REQUEST REC'D 200	DATE FWD. 4/20/64	HOW FWD. LAB
BY BER	REC'D BER	FILED 4/9/64	REL 4/9/64

NOTATION

Classified by **235**
Exempt from GDS, Category 2
Date of Declassification Indefinite

MM 105-8342

~~CONFIDENTIAL~~

The interview of CARLOS VALDES FAULI, set out in FD-302 in this report, was originally submitted in insert form to the Dallas Office in the case captioned, "JACK LEON RUBY, Aka.; CIVIL RIGHTS," (BuFile 44-24016), by Miami airtel dated February 7, 1964.

The JOSE MADERO, to whom JOHN MARTINO attributed the information concerning JACK RUBY and (FNU) PRASKIN, as mentioned on Page 2 of this report, is probably identical with JOSE MEDEROS ROBAYNA. MEDEROS was born December 1, 1921, in Cuba, and Miami files reflect that INS, Miami, advised the Miami FBI that MEDEROS was one of ten Cuban exiles scheduled to leave Miami on December 9, 1963, for Nicaragua, as a member of the anti-CASTRO organization MRR (Revolutionary Recovery Movement).

b1
b3
(50 U.S.C.
403)
per
CIA
b7D FBI

The other government agency mentioned on page two of this report is CIA, memorandum having been furnished by Bureau airtel to New York, Miami and Memphis February 26, 1964.

- C* -

- COVER PAGE -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 105-8342
JJG:GK

DETAILS: The following investigation is predicated upon information received from a source who requested his identity not be divulged, and who has furnished insufficient information in the past to determine his reliability. The information from this source was furnished to another government agency which conducts intelligence investigations. This agency furnished the information to the FBI on February 24, 1964. The date on which this agency interviewed the source was not indicated. u

b2D [REDACTED] u

b1
b3
(50
U.S.C.
402)
per
CIA
[REDACTED] (C) f

[REDACTED] (C) f

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)(50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-3103 p 3,4

XXXXXX
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 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 4/6/64

Transmit the following in _____

(Type in plain text or code)

Via **AIRTEL****AIRMAIL**

(Priority or Method of Mailing)

TO DIRECTOR FBI (105-82555)
 FROM SAC DALLAS (100-10461)
 SUBJECT LEE HARVEY OSWALD, aka
 IS - R - CUBA

Enclosed for the Bureau are ten copies of LHM setting forth information concerning the MEDVEDEV family which consists of MARINA OSWALD's foster father; her mother (deceased); her half-brother and her half-sister who reside in Leningrad, Russia; also EKATERINA NIKITICHNA TARUSINA, an acquaintance of MARINA OSWALD who resides at Leningrad; the eleven individuals, evidently Russians who reside in Russia who are listed in a small notebook bearing Russian script (Item 350) which has been identified as belonging to MARINA OSWALD.

This information is being set forth in enclosed LHM for the purpose of requesting appropriate investigation by CIA to obtain further identification of these individuals if possible providing that such requests have not already been made of the CIA.

In the event the Bureau deems it advisable to request investigation by the CIA, it is requested the results of this investigation be forwarded to the Dallas Office.

- ③ - Bureau (Enc. 10) (RM)
 2 - Dallas

WRH:vm

(5)

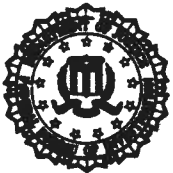
ENCLOSURE

Approved: _____

Special Agent in Charge

Sent _____

M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

April 6, 1964
Dallas, Texas

LEE HARVEY OSWALD

There are set out below names of individuals who are believed to be relatives and acquaintances of Lee Harvey Oswald and/or his wife, Marina Oswald. Investigation in this matter has reflected the individuals listed herein are presently residents of Russia at the places noted (where known).

In the various items of evidentiary material acquired by the Dallas Police Department through searches of the Ruth Paine residence at 2515 W. 5th Street, Irving, Texas, and the last residence of Lee Harvey Oswald at 1026 North Beckley, Dallas, Texas, was correspondence from the Medvedev family. Marina Oswald in interviews has identified this family as her stepfather, half-brother, and half-sister. Her mother is deceased. She has furnished the names of these relatives as follows:

USSR
Stepfather Aleksandr Ivanovich Medvedev, mother (deceased) Kloydiya Vasiliyevna Medvedyeva, half-brother Petr Aleksandrovich Medvedev, and half-sister Tatyana Aleksandrovna Medvedyeva. Marina Oswald has furnished the addresses of the surviving members of this family as Leningrad, Obvodny Canal, House No. 86, Apartment No. 43. *(USSR)*

aka Medvedev - deceased
Also among the evidentiary material obtained in the searches of the Paine and Lee Harvey Oswald residences was a telegram addressed to Marina Oswald signed "Tarusina." Marina Oswald has identified "Tarusina" as Ekaterina Nikitichna Tarusina, an acquaintance of Marina who resides at Leningrad, Russia. She is the mother of Oleg Tarusin, a former boy friend of Marina. *USSR*

Another item in the material recovered at Dallas was a small notebook containing Russian handwriting which has been identified by Marina Oswald as her address book. The translation of the names and addresses in this book reflects them to be as follows:

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44 FEB 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/19/88 BY SP6 B. B. B. B.
#6454

LEE HARVEY OSWALD

Antonina Vladimirovna
Kobelynitskaya
Vladimirsky Ave.
House 10, Apt. 7. Galibina Al. Vl.
122 Stalin Ave.
Bookkeeper K-8-09-15
Chernishevsky Square
House #12, Apt. 3 Ant. Vlad.

Vanda Kuznetsova
L. D. 14-259
5 Kurskaya St. Apt. 38
G-2-04-81 Ext. 359

Volodya A-00036
Nakorov Ext. 115
Tverskaya St.
House #20, Apt. 26.

Sergei
2-45-93

Ivanov Robert Al.
Pozbelysky St.
House 7, Apt. 2
Irina Valkova
131 Ligovsky Ave. Apt. 9

Printseva, Galya
Grazhdanskaya St.
House 7, Apt. 49
D-2-09-10 Printseva (?)

LEE HARVEY OSWALD

Grizentsev, Lev
Kondrativsky
House 7, Apt. 63 or
House 63, Apt. 7

Ragitskaya, Nonnya
Moika 30, Apt. 39

Robert Robertovich
Grmoryev (ph) - Naiman
Moika 25, Apt. 3
School 215

Tarusin, Oleg Pavl.
Kirovskaya Obl. (Oblast)
Shabamensky Rn. (Region)
Ukazhinsky SS (Soviet Union)

Tadeush (ph), Tamara
N. (new) - G (town) Glinsk
Bogamorskaya St.
174 "A", Apt. 2.

Marina Oswald has further identified these individuals and has furnished their addresses where known as follows:

Antonina Vladimirovna Kobelnitskaya, aka Antonina Vladimirovna Golibina, Prospect #10, Apt. 7. Stalin Lane #122 - *US-1*
office (bookkeeping), telephone K8-0915. (Or Chernishevsky Sq. #12, Apt. 3.) All addresses in Leningrad. Marina met Antonina at the rest home near Leningrad.

LEE HARVEY OSWALD

Vanda Kuznetsova, M 159, Kurskaya Street #5, Apt. 38, Leningrad. Telephone G2-0481, Extension 359. Vanda is a nurse in Leningrad. Marina met her when she visited the rest home near Leningrad. USSR

Vladimir (nickname "Volodia") Makarov, A-00036, Tversky Street #20, Apt. 26, Leningrad. Marina met Makarov at a social function in Leningrad. USSR

Sergei (LNU), a pianist. Was one of Marina's friends. *Met UT, Ivanov*

Robert Alexandrovich Ivanov, Podbelsky Street #7, Apt. 2, Leningrad. Marina believes she met this person also at the rest home at Leningrad. Ivanov was a chauffeur, although a graduate of law school. USSR

Galina Galina (Galia) Printseva, D-2-09-10, Grazhdansky Street #7, Apt. 49, Leningrad. Marina shared a room with Printseva at the rest home near Leningrad. USSR

of X Grizentsev Ley Prizentsev, Kondrativsky #7, Apt. 63 or #63, Apt. 7, Prospect, Leningrad. Marina met Prizentsev at the rest home near Leningrad. This person had an amorous interest in Irina Volkova, who was also at the rest home near Leningrad. Unfortunately, Volkova was already married. USSR

Nonna *of* Nonna Rachitskaya, Moika #10, Apt. 39, Leningrad. Nonna is former schoolmate of Marina's when they were in Middle School together. After their attendance at Middle School, Nonna lived in the Caucasus Mountain area. At a later date, Marina met Nonna at a drugstore in Leningrad. USSR

of X Grigorovich Naiman Robert Robertovich Grigorovich Naiman, Moika #25, Apt. 3, School 215, Leningrad. This person was the principal in a Middle School in which Marina had worked in the cafeteria to make money while she was attending pharmacy school. USSR

of X Tarusin Oleg Pavlovich Tarusin, Kirovsky Oblast, Shabolinsky Section; Ukazinsky SSR. USSR

LEE HARVEY OSWALD

USSR Tadeush

Tamara Nikolaevna Tadeush, Belomorskaya #174 "A", Apt. 2.
Lenigrad. Marina described Tamara as a friend who worked with her
in the same hospital. Tamara worked as a gynecologist.

It appears that Oleg Pavlovich Tarusin mentioned above in
the address book is the same who was previously listed as a
former boy friend of Marina Oswald and the son of Ekaterina
Nikitichna Tarusina.

It is noted Marina Oswald has elaborated on the identities
of the individuals listed in this notebook and in some cases the
spelling is different from that which appears in the notebook.

- 1 - Branigan
- 1 - Lenihan
- 1 - Bowen
- 1 - Liaison
- 1 - Gable

(S) 205-32355

3168

REC-117

Date: April 13, 1964

Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #64516
DATE 12/9/88 BY SP-1
Rev CIA letter 9/23/88

APR 13 11 22 AM '64
FBI
REC'D-READING ROOM

Enclosed are two copies of a memorandum dated April 8, 1964, at Dallas, Texas, concerning Lee Harvey Oswald. Enclosed also are nine photographs of the pages of a small notebook containing Russian handwriting on all but one of the pages which has been identified by Marina Oswald as her address book.

The enclosed memorandum contains the comments made by Marina Oswald about the individuals listed in her notebook whose names were written in Russian. You will observe that the spelling of the names and addresses as furnished by Marina Oswald on pages 3, 4 and 5 of the memorandum differs in some instances from the spelling of the names and addresses as they are set out on pages 1 and 2. The spelling of the names and addresses on pages 2 and 3 is that of the person who first translated the names and addresses from the notebook.

Enclosures - 11

You are requested to review your files and conduct such additional inquiry as deemed appropriate to obtain further identification of these Russians. It would be appreciated if you will furnish this Bureau the results of your file review and inquiry.

Enclosures - 11
1 - Dallas (100-10461)

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TNG:pah

100-10461-100

APR 15 1964

TELETYPE UNIT

BY COURIER S/C

78 APR 13

COMM-FBI

UNRECORDED COPY FILED IN

105-12671-501

4/15/64

Airtel

1 - Mr. Branigan
1 - Mr. Mullins
1 - Mr. Lenihan
1 - Mr. Anderson

To: SAC, Miami (105-8342)
2 - WFO
2 - Mobile

~~CONFIDENTIAL~~

From: Director, FBI (105-82555)

LEE HARVEY OSWALD

IS - R - CUBA

Classified by 2047
Exempt from GDS, Category 2

Date of Declassification Indefinite 9/26/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReMrep of SA James J. O'Connor, 4/4/64, setting forth
results of interview of Nathaniel Weyl and John V. Martino.

With regard to the information furnished by Martino,
Bureau desires that Martino be pressed to force production of his
source in order to pin down this allegation. If he continues to be
evasive and uncooperative on this point, set forth results of
recontact with him in LHM form suitable for dissemination to
President's Commission. Consideration will then be given to
suggesting Martino be subpoenaed before President's Commission.

It is further noted page 18 of rerep is appendix page
for Fair Play for Cuba Committee (FPCC). Bureau has reinserted
this as last page of report and renumbered it as page 26. Pages
19 through 25 have been moved up and renumbered accordingly.
Recipients, except Mobile, handle your copies. Other recipients
have outstanding investigation in this matter expedite and surep
results.

Copies furnished to Mobile in view of lead outstanding
to interview Jerry Buchanan concerning alleged fight between Oswald
and himself as set forth in Miami airtel 3/31/64. 105-82555-317

1 - Dallas

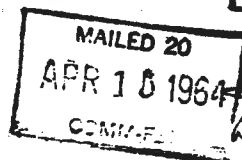
REC 5

19 APR 16 1964

EX-103

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

LLA:klw
(12)



SEE NOTE PAGE TWO
SEC 10 DEF NOW

72 APR 17 1964

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) CIA/FBI☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) CIA
(50 U.S.C. 403)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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105-82555-3179 p.2

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CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

MAR 1964

31 MAR 31 1964

PROC.

MEMORANDUM FOR: Mr. Thomas L. Hughes
The Director of Intelligence and Research
Department of State

SUBJECT: Assassination of President John F. Kennedy -
Verification of Entry in "Historic Diary"

1. Our memorandum of 18 February 1964 on the above subject recommended that the Department of State urgently request a careful search of Embassy and Consular records in Moscow for the purpose of identifying, if possible, the "elderly American" Lee Harvey OSWALD encountered while hospitalized in the USSR in October of 1959.

2. We have received a report that the hospital to which OSWALD was taken by the Soviet authorities after the suicide attempt mentioned in his "Historic Diary" may have been the Botkinskaya Hospital in Moscow. The 1958 and the 1962 Moscow telephone directories for Organizations and Institutions, list a hospital named S. P. BOTKINA. Our specialists advise that a native of Moscow would normally refer to this hospital as the "Botkinskaya." It is said to be the hospital to which foreigners and diplomatic personnel are generally taken in the event of an emergency or serious illness, and one building or wing of the hospital is reported to be especially designated for this purpose.

3. We would appreciate receiving information on any Americans who might have been patients at the "Botkinskaya" in the fall of 1959 that may be contained in your files or those of your Embassy in Moscow.

FOI/T#	6454
APPROV#	
CIVILIST#	12356
L.O.#	
DATE	12-14-88
INITIAL	

(Signed) Richard Helms
Richard Helms
Deputy Director for Plans

Unclassified Per CIA letter 9/23/88.

cc: Mr. J. Lee Rankin, Esq.

1. Federal Bureau of Investigation

REC-31

EX-103

105-82555-3195

17 MAR 31 1964

79 APR 20 1964

NOV 1964
SOVIET UNION

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

DATE: 4/1/64

FROM : Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

DATE 3/15/77 Classification

ReBulet 3/25/64.

(S) Referenced letter [redacted] should attempt to resolve [redacted] questions set forth in referenced letter and which have arisen with regard to Mexico City letter and letterhead memorandum dated 3/16/64. (u)

It is noted that [redacted] have continually been trying to resolve the questions which have evolved and these informants have been anticipating and hoping that they will be able to hear more from ELIZABETH CATLETT MORA as soon as they are able to do so. (u)

With regard to the questions set forth in referenced letter, the following has been determined:

No confirmation has been received from any other sources in Mexico that the Communist Party of Mexico was interested in obtaining all information regarding subject's Mexico trip. There has been no indication to date from other persons that the Communist Party of Mexico has taken any steps to obtain this information or that the Communist Party of Mexico was interested in obtaining information as to how much American authorities know about subject's trip to Mexico. (u)

In connection with the question as to whether MORA was referring to OSWALD's activities before he went to Russia or before he went to Mexico, [redacted] were emphatic (u)

- 4 - Bureau
(1 - Liaison Section)
(1 - Dallas, 100-10461)
1 - Mexico City

FER:jhk

(5) Classified by [redacted]
Exempt from GDS Category [redacted]
Date of Declassification Indefinite

100 - [redacted]
RS - 4/7/64

TNG/jhk

~~SECRET~~

100-302930

EXP. PROC.

EX-108

REC-13

105-82555-32

APR 6 1964

~~SECRET~~

SOVIET SECTION

Classification Maintained
per FBI 12/19/88-26454

~~SECRET~~

that MORA stated OSWALD's activities before he went to Russia and not his activities before he went to Mexico. (u)

Concerning the statement which MORA made to [REDACTED] that OSWALD was well known in Russia among the Americans who were there at the same time as he was and that he was "not that much of a nut," meaning that he could not have undertaken singly to assassinate President Kennedy, [REDACTED] consider that it was MORA's thought that subject could not have undertaken the assassination of President Kennedy alone. (u)

As was noted in paragraph 3, page 2, of Mexico City letterhead memorandum dated 3/16/64, MORA did not divulge her source of her information regarding the impression of OSWALD gained by Americans in the Soviet Union. Since [REDACTED] have heard MORA make the statement previously that she has corresponded with MARY LOUISE PATTERSON, who has been residing in the Soviet Union, it is these informants' belief that PATTERSON is the source in Russia who advised that OSWALD was well known among Americans there. (u)

[REDACTED] have advised that they hope to determine from MORA further details regarding her previous statements about OSWALD. (u)

From information which [REDACTED] have learned about MORA becoming a Mexican citizen, it is considered that if MORA were interviewed, she would be antagonistic because she is strongly aware of her rights as a Mexican citizen and [REDACTED] have advised previously that if any Mexican police attempt to at any time interview her, they are going to run into "a tiger." If she were to be interviewed by the Mexican police or by any representative of the United States Government, there are no grounds to believe that she would be cooperative in any manner and the probability exists that she would be astute enough to determine that she has told only [REDACTED] the information and this would expose these informants. (u)

~~SECRET~~

~~SECRET~~

(S) [REDACTED]
[REDACTED] intend to learn from MORA additional details in order to answer the pertinent questions which have arisen, and they intend to pursue vigorously the objective set forth for them concerning any information MORA might possess concerning OSWALD.

b1
The reason for Mexico City letterhead memorandum dated 3/16/64, being classified "SECRET" is being detailed fully as follows:

(S) [REDACTED]
[REDACTED] Office will continue to [REDACTED] to vigorously pursue their proposed contact with MORA and the results will be promptly reported to the Bureau. (u) [S]

~~SECRET~~

MC 105-3702

~~SECRET~~

One copy of this letter is being submitted for transmittal to Dallas, the domestic office of origin.

~~SECRET~~

SECRET

~~SECRET~~

1 - Belmont
1 - Sullivan
1 - Branigan
1 - Lenihan
1 - Liaison

(8) 2105-82555 - 3229

BY LIAISON

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) 7

DATE 8/18/77

1 - Rose

1 - Stokes

b3
(50 U.S.C.)
403
per CIA

Date: April 16, 1964

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

REC'D-READING ROOM
FBI

[REDACTED]

[REDACTED]

[REDACTED]

Enclosures - 2

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite
7/13/77

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(10)

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APR 23 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE TWO

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- ☒ The following number is to be used for reference regarding these pages:

105-82555-3229 (out) p. 2

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE MAR 27 1964	INVESTIGATIVE PERIOD 2/12 - 3/18/64
OF CASE LEE HARVEY OSWALD		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY neb
		CHARACTER OF CASE IS - RUSSIA - CUBA.	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

REFERENCE: Buairtel to Miami, 3/5/64.

- P -

- CLOSURES: To Bureau:
1. Original letter and envelope and Cuban newspaper clipping, turned over to Miami Office by GILBERTO W. PELIPICH.
 2. Xerox copy of envelope and letter to HUMBERTO HERNANDEZ, Miami Beach, Florida, which had been postmarked on February 22, 1963, at Havana, Cuba.

COPIES DESTROYED

Classified by SP-6 [redacted] 11/24/88 #6454

Declassify on: OADR

44 FEB 20 1973

105-82555-3255X

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		105-82555-296
10 - Bureau (105-82555) (Enc. 2) (RM) 2 - Dallas (100-10461) (RM) 2 - Miami (105-8342)		REC-44-6
ENCLOSURE ATTACHED		2 MAR 30 1964
DISSEMINATION RECORD OF ATTACHED REPORT		ST-115
AGENCY	REQUEST REC'D	DATE FWD
Pres. Comm.	2CC	4/19/64
HOW FWD	BY	
4/19/64	DEK/jt	

MAR 31 1975

~~SECRET~~




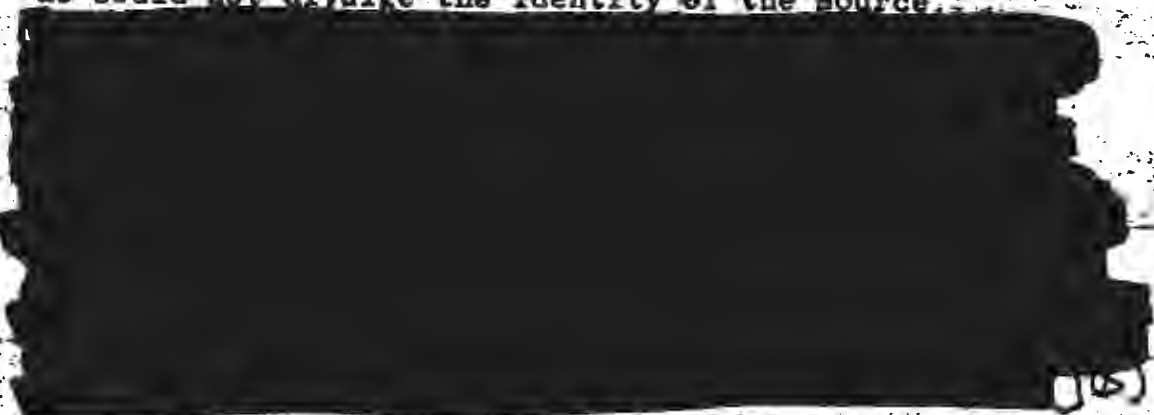
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~~SECRET~~

ADMINISTRATIVE

The original letter and envelope addressed to HUMBERTO HERNANDEZ, postmarked February 22, 1963, at Havana, Cuba, are being returned to Dr. LOUIS CONTE AGUIERO, Miami, at his request.

Dr. CONTE was contacted on this matter on March 16, 1964. When shown the letter to DIAMELBA PELIPICH, he went directly to the file cabinet in his home and pulled out the letter directed to HUMBERTO HERNANDEZ, which appeared to be written in the same handwriting and phonetic spelling. He stated that at that time he could not divulge the identity of the source.



B.

COVER PAGE

~~SECRET~~

X

On March 18, 1964, Mr. CONTI was contacted, at which time he made available

[REDACTED]

Mr. CONTI advised that

Florida, phones 633-9295 and 6-8562. Mr. [redacted] said he believed that [redacted]

would have severe consequences.

[REDACTED]

COVER PAGE

X

1 - Belmont
1 - Sullivan
1 - Liaison
1 - Branigan
1 - Lenihan
1 - Goble

BY LIAISON

DECLASSIFIED BY SP4
ON 12/28/88

TO J. C. I. 4/15/47

REC'D-READING ROOM
APR 13 4 26 PM '64

✓ Reference is made to Office of Naval Intelligence memorandum, classified "Confidential," dated March 10, 1964, containing information furnished by Eugene J. Hobbs, one copy of which is enclosed.

MAILED 25
CC only
APR 4 1964
COMM-FBI

✓
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Tolson _____
Belmont _____
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Callahan _____
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Gandy _____

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE FOR
SAC, DALLAS; PAGE 7
SEE NOTE PAGE TWO

~~CONFIDENTIAL~~

Director
Central Intelligence Agency

has stated that Oswald was stationed at Atsugi, Japan, sometime in 1957 and 1958. Still another of Oswald's Marine Corps associates recalled that they left the United States on August 15, 1957, for Japan and Oswald was assigned to Marine Air Control Squadron 1, Atsugi, Japan. In January, 1958, this Squadron was at Cubi Point, Philippine Islands. This individual remembered that the gear of the Squadron was housed there in an airplane hangar which he says he now knows was the hangar for a U-2 airplane. He further recalled that in May, 1958, the Squadron was again back in Atsugi, Japan.

A former Marine Corps officer who was acquainted with Oswald while overseas has advised that during late August or early September, 1958, Oswald was assigned to Marine Air Control Squadron 1, Marine Air Group 11, First Marine Air Wing, Atsugi Naval Air Station, Atsugi, Japan.

As you know, Oswald was discharged from the Marine Corps in September, 1959, and shortly thereafter went to Russia, arriving there in October, 1959.

You may wish to analyze Hobbs' information in the enclosure as well as that set forth above and conduct such further inquiry as you deem appropriate to determine what data about the U-2 program may have been available to Oswald as a result of his Marine Corps assignments abroad. This Bureau would appreciate being advised of the results of your analysis and inquiry.

see 105-F2-508-3831

Enclosure

NOTE FOR SAC, DALLAS:

There is enclosed one copy of referenced ONI memorandum. This is being furnished for your information.

NOTE:

Letter is classified "~~Confidential~~" because it contains information about the U-2 program, including some from the enclosure which was so classified. The enclosure was received 4-8-64 from Mr. G. R. Wilson, ONI, by SA J. M. Fitzgerald. On 4-8-64 Mr. Wilson advised he had no objection to the passing of this document to CIA. Former Marines furnishing

NOTE CONTINUED PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Director
Central Intelligence Agency

NOTE CONTINUED:

information about Oswald's assignments abroad were Owen Dejanovich, Donald Peter Camarata, Donald Patrick Powers, and William K. Trail. Since the U-2 program was managed primarily by CIA, it is the proper Agency to handle this. Of course, even if it turns out Oswald was assigned at a base from which U-2 airplanes were flying reconnaissance missions in 1957 and 1958 and could have had knowledge of this, which he may have given the Soviets when he went to Russia in October, 1959, it is believed the Russians were aware of the U-2 flights several years before. Nevertheless, it should be run out. It is not felt it would be worthwhile to reinterview Hobbs since he possessed no direct information about Oswald and since the information he furnished regarding the base at Atsugi was from "gossip" he heard while stationed there.

~~CONFIDENTIAL~~

92
- 92 B
CONFIDENTIAL

Rec'd in
C. P. Unit
20 March 1954
info and any
interior including
reference to U.S. Navy
Administration
8/4/54

CONFIDENTIAL

FROM: 3/A PERLIN
TO: JCI
SUBJ: ~~HERBS~~, Eugene J., IAC, USN, incident report of
Japan. Capt. H. H.

At 1240 this date, HERBS, who serves as a hospital corpsman in the
USS STONE COUNTY (LST-1141) (San Diego-based) visited the Pearl
Harbor Branch office to report information which he thought might
be of interest to us, as follows:

HERBS was stationed at the dispensary at Atsugi Japan NAS
from Dec 1956 to Dec 1957 or Jan 1958. According to a "Life"
magazine story printed recently, Lee Harvey OSWALD, alleged
assassin of our late President, was also stationed there at
the same time. The magazine continued that OSWALD visited
Russia in 1959. Atsugi is a "closed" base, and at the time,
was the base for the Joint Technical Advisory Group, which
maintained and flew recon U-2 flights. HERBS noted that
one year after OSWALD visited Russia, J.F. POWERS was captured.

Lee Harvey Oswald, known as OVER R. H. H.
HERBS stated that it was gossip around the base that the U-2s
were making recon flights over Russia. Sometime during 1957,
a Naval Commander came into the dispensary and talked to some
of the IAC's at the Master-at-Arms shack. HERBS was there
too. The Commander stated that he wanted an IAC to volunteer
to join a group he was commanding which will be stationed in
Bangkok and will make recon flights over China. One of the
IAC's, name unknown, a short, blond headed Chief, eventually
went with the unit to Bangkok and was there three months.
The Commander stated that the flights would be the same as the
ones the U-2s are making over Russia.

Since it was common knowledge around the base that the U-2s
were being utilized for recon flights, HERBS now believes that
OSWALD could have given that information to Russia.

STONE COUNTY will be in this area for approximately two more months.

Vhsry

~~CONFIDENTIAL~~

G. H. H.
J. H. H.

105-82555-3262

ENCLOSURE

~~CONFIDENTIAL~~

Let to CIA (enc)
4-13-64 1-102 (enc)
TNG: post. pub

DOWNGRADED AT 12 YEAR
INTERVALS. NOT AUTOMATICALLY
DECLASSIFIED. DO NOT DECLASSIFY

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Director, FBI (105-82555)

DATE: 4/13/64

FROM : Legat, Mexico (105-3702) (P)

LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City letter and letterhead memorandum dated 3/6/64.

ADMINISTRATIVE

The enclosed letterhead memorandum deals with the allegation of PEDRO GUTIERREZ VALENCIA, who has alleged that he observed an American, identified by him as OSWALD, in the company of an unidentified Cuban, at the Cuban Embassy in Mexico, D. F., on or about 10/1/63, and that the Cuban and this American departed the area of the Cuban Embassy in a late model, beige colored Renault automobile.

Data secured from the CIA, Mexico, as specifically identified below, is classified "SECRET" and is not to be disseminated outside the Bureau without specific authorization of that agency.

ENCLOSURE

- 5 - Bureau (Encs. 115)
 - (1 - Liaison Section)
 - (2 - Dallas 100-10451)
- 1 - Mexico City

RET:jhk
(6)

8 MAY 13 1964

DO NOT WRITE IN THESE SPACES

REC-22

105-82555-330

18 APR 17 1964

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.

2cc Pres. Comm
5/1/64 - Liaison
BFR/134

~~SECRET~~

SOVIET SECTION

3 COPIES DESTROYED

1 CC in divisions
27

Classified by
Exempt from GDS Category
Date of Declassification

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~

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per CIA

[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)

On 3/13/64, [REDACTED] who has furnished reliable information in the past and whose identity is known to the Bureau, advised that Mexican Foreign Office records reveal that ERNESTO MITRANI LEVY, under Credential No. 9664, was accredited to the Mexican Foreign Office by the Cuban Consulate in Mexico, D. F., as an Auxiliary Consul in the Cuban Consulate at Mexico, D. F., as of 1/20/60. MITRANI was also, according to this Credential, registered with the Mexican Ministry of Government (Gobernacion) under No. 00278, as of 2/10/60. (u)

(c) MITRANI
[REDACTED] stated that ERNESTO MITRANI LEVY has Mexican Ministry of Government (Gobernacion) file No. 351-7/4086, which discloses that this individual is married to SUSANA STEIERMANN, a female Mexican, 19 years of age. MITRANI, according to this file, is employed by his father-in-law, ESTEBAN STEIERMANN, at a business known as "VOGUE," located at Calle Madero No. 20, Mexico, D. F. MITRANI LEVY resides, according to his Gobernacion file, at Calle Culiacan No. 40, Apartment No. 702, Mexico, D. F., and he is the holder of Mexican Alien Registrant Card (Form FM-2) No. 97739. (u)

MITRANI is described in these records as being 5 feet 9 inches tall, having a stocky build, black hair, green eyes and light complexion, and having been born at Havana, Cuba, on 12/29/35. His father is named as ISRAEL MITRANI and his mother as SUSANA DE MITRANI. (u)

For the Bureau's information, a photograph of ERNESTO MITRANI was secured on 3/13/64, by [REDACTED] from Mexican Foreign Office files, and this informant provided the information which is set out above. This data (c) (u)

~~SECRET~~

~~SECRET~~

was not included in the enclosed letterhead memorandum, due to the sensitivity of the information and the dissemination which may be given to this letterhead memorandum, noting that the above data only serves to further identify ERNESTO MITRANI. ~~X~~

b1,
b3

per
CIA

(S)

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- 4 -

Classification upheld per
Agency ltr 7-28-83
TRB All PARAS

~~SECRET~~

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Section 552

Section 552a

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☐ (k)(7)

☐ (b)(4)

☐ (b)(5)

☐ (b)(6)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

105-82555-3300 Page 5

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

SOURCES

The confidential source abroad, mentioned in the enclosed letterhead memorandum, is SA [REDACTED] who conducted all investigation which is not otherwise attributed.

The second source abroad, mentioned in the enclosed letterhead memorandum is [REDACTED] who was contacted by SA [REDACTED] (c) b1

The third source abroad, mentioned in the enclosed letterhead memorandum, is [REDACTED] who was contacted by SA [REDACTED] (c) b1

The fourth source abroad, referred to in the enclosed letterhead memorandum, is [REDACTED]

[REDACTED] This individual was contacted by SA [REDACTED] (c) b1

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's foreign operations; to protect confidential informants of continuing value in investigations involving matters important to the internal security of the United States, and to protect the Bureau's interests [REDACTED] (c) b1

LEADS

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue efforts to resolve the allegations of PEDRO GUTIERREZ VALENCIA and to locate the current (u)

~~SECRET~~

~~SECRET~~

[REDACTED]

upheld per Agency ltr 7-25-83
T.B.

(S)

[REDACTED]

upheld per Agency ltr 7-25-83
T.B.

(S)

[REDACTED]

upheld per Agency ltr 7-25-83
T.B.

(S)

[REDACTED]

upheld per Agency ltr 7-25-83
T.B.

(S)

For the Bureau's information, interviews set out in the enclosed letterhead memorandum were conducted by the following Agents, unless otherwise specified as having been conducted by the sources set out below.

The interview of PEDRO GUTIERREZ VALENCIA conducted on 3/17/64, was by SAs [REDACTED] and [REDACTED]

The interviews of ERNESTO MITRANI were conducted by SAs [REDACTED] and [REDACTED]

The interview of CLAUDIO OLIVEROS on 4/7/64 was conducted by SAs [REDACTED] and [REDACTED]

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all
CIA

b7c

MC 105-3702

~~SECRET~~

possessor of a 1959 Renault automobile which in 1963 and still is registered to ARTURO GAONA ELIAS, Calle Tolteca No. 53, Mexico, D. F., but which apparently is now in the possession of an unknown person in Mexico, D. F. Will thoroughly explore the possibility that this may have been the car which was observed by GUTIERREZ VALENCIA on or about 10/1/63, at the Cuban Embassy, Mexico, D. F.

At Ciudad Obregon, Sonora

Will reinterview REYNALDO ROMERO to determine from documentary evidence, if possible, the disposition he made of a 1959 Renault, motor No. 744492, serial No. 5401098, reportedly sold by ARTURO GAONA ELIAS of Ciudad Obregon, to ROMERO, and reportedly later sold by ROMERO to someone who brought the car to Mexico City. ROMERO had previously stated this vehicle was sold to CLAUDIO OLIVEROS for delivery to ERNESTO MITRANI at Mexico City. However, investigation reported in the enclosed letterhead memorandum has failed to substantiate this information, and it appears that ROMERO may have sold the vehicle to someone other than OLIVEROS. U

At Ciudad Chihuahua, Chihuahua

Will identify and interview an alleged American by the name of GUILLERMO WILLY, who reportedly deals in the sale of automobiles at Chihuahua, to determine whether this individual ever came into possession of the 1959 Renault described above, noting that investigation by [redacted] at Ciudad Obregon indicated that REYNALDO ROMERO mentioned the possibility that this vehicle may have been sent to the American named above. (C) b1

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

April 13, 1964

LEE HARVEY OSWALD

A confidential source abroad has advised as follows:

On March 7, 1964, Attorney RENE NUCAMENDI, an official of the Mexican Federal Automobile Registration Bureau (MFARB), Mexico, D. F., advised that MFARB file No. 193630 contains the following information concerning ARTURO GAONA ELIAS and a 1959 Renault automobile registered to this individual:

A 1959 Renault "Dauphine" four-door sedan, motor No. 744492, serial No. 5401098, was assembled in Mexico by the automobile assembly factory known as "Autos Franceses, S. A. (incorporated)," Avenida Cuauhtemoc No. 393, Mexico, D. F.

This vehicle, a model No. 1090, was sold in 1959 to an automobile distribution company known as "Distribuidores Sonorenses de Autos Franceses, S. A." (French Automobile Distributors of Sonora, Inc.), located at Avenida Miguel Aleman No. 242, Ciudad Obregon, Sonora, Mexico.

According to the MFARB file, this vehicle was sold by the afore-mentioned automobile distributor in Ciudad Obregon, Sonora, on December 5, 1959, to ARTURO GAONA ELIAS, Calle Tolteca No. 53, Mexico, D. F.

Attorney NUCAMENDI stated that the MFARB file on this vehicle shows no transfer of registration from GAONA to any other individual, but that such a transfer without notification to the MFARB is not an uncommon occurrence in Mexico.

COPIES DESTROYED

44 FEB 23 1973

[REDACTED]

Attorney NUCAMENDI advised that the bill of sale of record for the 1959 Renault reflects that as of December 5, 1959, GAONA ELIAS was residing at Nuevo Leon No. 743 Norte, Ciudad Obregon, Sonora.

On March 7, 1964, and March 11, 1964, a second source abroad, who has furnished reliable information in the past, advised that he had conducted investigation along two additional streets named "Calle Tolteca" in Mexico, D. F., in an unsuccessful effort to locate ARTURO GAONA ELIAS and the 1959 Renault automobile registered to his name with the Calle Tolteca No. 53 address.

It was ascertained by this source that No. 53 is nonexistent on Calle Tolteca in Colonia Ixtapalapa, Mexico, D. F., and it was observed that the street is unpaved and in a very poor section of the city. The only numbers which could be located along the very narrow street were No. 45, the address of a barroom, and No. 105, which was identified as a mud-walled dwelling.

Source located a Calle Tolteca in the Colonia San Pedro de los Pinos area of Mexico City and was unable to locate a No. 53 on that street. According to source, with the foregoing investigation, he had conducted intensive inquiries to locate GAONA ELIAS on all five streets carrying the name "Tolteca" in Mexico, D. F., without locating or identifying him in connection with any of them.

A third source abroad, who has furnished reliable information in the past, reported that on March 11, 1964, ARTURO GAONA-ELIAS was located at Calle Nuevo Leon No. 743 Norte, Ciudad Obregon, Sonora, and advised that he had sold the 1959 Renault automobile, motor No. 744492, to REYNALDO ROMERO FELIX, a resident at Calle Sinaloa No. 234 Sur, Ciudad Obregon.

156

[REDACTED]

81157 The source advised that on March 11, 1964, REYNALDO ROMERO-FELIX was located at Ciudad Obregon, and at that time ROMERO advised he had sold the above-mentioned Renault automobile in July, 1961, to CLAUDIO OLIVEROS of Mexico, D. F., who is considered to have a questionable reputation as an automobile dealer. He stated OLIVEROS subsequently took the vehicle to Mexico, D. F., where he was to have turned it over to ERNESTO MITRANI, believed to be a Cuban who is in the automobile business. He advised that ERNESTO MITRANI has a brother by the name of ISAAC MITRANI, who is believed to be a purchaser of automobiles.

According to ROMERO, this automobile was to have been sold by ERNESTO MITRANI at Mexico, D. F., or to have been sent to an American by the name of GUILLERMO WILLY, who sells automobiles at Chihuahua, Chihuahua, Mexico.

On March 13, 1964, MARGARITA MUNGUIA, Visa Section, United States Embassy, Mexico, D. F., made available visa file data concerning ERNESTO MITRANI LEVY, reflecting his date of birth as December 29, 1936, at Havana, Cuba, and that he is holder of Cuban Passport No. 26367, issued in December, 1959, with expiration date in 1964.

MITRANI secured a one-entry B-2 visa on January 27, 1961, valid through April 27, 1961, for the alleged purpose of a pleasure trip to Los Angeles, California.

The visa card contained a photograph of ERNESTO MITRANI, and he was described on this card in January, 1961, as being 5 feet 7 inches in height, 176 pounds, fair complexion, brown hair, green eyes.

On March 17, 1964, photographs of ERNESTO MITRANI LEVY were exhibited to PEDRO GUTIERREZ VALENCIA.

GUTIERREZ stated that the photographs of MITRANI definitely do not depict the Cuban he claims he saw in the company of an American, whom GUTIERREZ states was OSWALD, at the Cuban Embassy in Mexico, D. F., on or about October 1, 1963.

[REDACTED]

GUTIERREZ advised he believes that the Cuban observed by him on or about October 1, 1963, at the Cuban Embassy, Mexico, D. F., was not an employee of that Embassy, because this person had his late model Renault automobile parked on Calle Tacubaya in an area which is used by the general public for parking. He pointed out that many officials and employees of the Cuban Embassy park their cars on Calle Francisco Marquez in an area reserved for their use.

GUTIERREZ stated he believes that he would have no difficulty whatsoever identifying the Cuban if he ever observed a photograph of this person, because he has the appearance of the Cuban better fixed in his mind than the appearance of the American identified by him as OSWALD.

On March 18, 1964, ERNESTO MITRANI LEVY, employee of the Casa Vogue, Calle Madero No. 20, Mexico, D. F., advised that about two years ago he was engaged in the buying and selling of used automobiles in Mexico. He stated, however, he is certain that he did not buy a 1959 Renault sedan from CLAUDIO OLIVEROS. He said that OLIVEROS formerly operated a used car lot in Mexico, D. F., but that due to OLIVEROS' bad character and alleged fraudulent activities, this individual was forced to close down his business and reportedly left Mexico, D. F., for his home in Guadalajara, Jalisco, Mexico.

MITRANI also stated that he was employed in the Cuban Embassy in Mexico, D. F., up until 1959; however, he was unable to furnish any information concerning any possible employee of the Cuban Embassy who might have had a 1959 beige colored Renault in his possession in October, 1963, or in February, 1964.

MITRANI stated that it is a common practice for persons in Mexico to buy a car and leave the car registered in the name of a prior owner, so as to avoid payment of taxes. He said that the 1959 Renault, accordingly, may have changed hands many times since it was originally purchased by ARTURO GACNA ELIAS of Ciudad Obregon, Sonora, in 1959.

MITRANI, upon recontact on March 24, 1964, advised he had checked the incomplete records he still has for the

[REDACTED]

period he was in the used car business and could locate no record of a possible purchase of a 1959 Renault from CLAUDIO OLIVEROS or anyone else. MITRANI advised he had spoken with his brother, ISAAC MITRANI, in an effort to determine whether he might have a record of a transaction involving the afore-mentioned Renault, but his brother likewise could locate no record involving the 1959 Renault automobile.

On March 31, 1964, a fourth source abroad, who has furnished reliable information in the past, advised that he had ascertained from a check of the records of the Mexico City Traffic Department that the 1959 Renault automobile described above continues to be registered in the name of GAONA ELIAS and appears to have been licensed in the Federal District of Mexico for the years 1964 and 1965 with the same license number that it previously carried for the years 1962 and 1963.

On April 2, 1964, ISAAC MITRANI, a brother of the ERNESTO MITRANI and a resident of Mexico, D. F., advised that he had learned that CLAUDIO OLIVEROS is currently employed as a used car buyer by one ISAAC GOLDBERG, a businessman of Mexico, D. F. ISAAC MITRANI stated that GOLDBERG is a wholesaler of automobiles and does not operate a used car lot.

MITRANI further advised that OLIVEROS has a poor reputation in the used car business; that he has many creditors; and that he, MITRANI, doubted that OLIVEROS would furnish his address to anyone because of his constant efforts to avoid his creditors.

On April 7, 1964, CLAUDIO OLIVEROS was located at a parking lot at Parque Espana No. 5, Mexico, D. F., which is operated by ISAAC GOLDBERG, and OLIVEROS advised as follows:

OLIVEROS stated emphatically that he did not buy a 1959 Renault automobile from REYNALDO ROMERO, a used car dealer of Ciudad Obregon, Sonora, in 1961. OLIVEROS said that during 1961, he was hospitalized in Mexico, D. F., for

[REDACTED]

an operation, and during that period he made no trips to the Ciudad Obregon, Sonora, area to buy used cars.

OLIVEROS stated that he could recall having purchased only two Renault cars in the Ciudad Obregon area in the past. One of these cars, he said, was a used Renault which he purchased during 1960 from the Renault car agency in Ciudad Obregon, and the other was a Renault automobile he purchased from an unknown farmer in the Ciudad Obregon area, also during the year 1960.

OLIVEROS claimed that he is well acquainted with REYNALDO ROMERO and that this individual is known locally around Ciudad Obregon by the nickname "El Rey." OLIVEROS advised that REYNALDO ROMERO is mistaken if he said he sold a Renault automobile to OLIVEROS in 1961, because he, OLIVEROS, has never in his life purchased a Renault automobile from REYNALDO ROMERO.



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

Date: April 13, 1964
To: Director, FBI (105-82555)
From: Legat, Paris (105-1067) (P)
Subject: LEE HARVEY OSWALD
IS - R - CUBA

DECLASSIFIED BY 980

ON 4-29-92

PER STATE LETTER dtd 2-21-84

Translation in
105-82555-3562

There are enclosed for the Bureau pertinent portions of the April 2 - 9, 1964 issue of "Le Nouveau Candido," which was characterized on April 10, 1964 by the Press Office, American Embassy, Paris, France, as a weekly newspaper, sensational in nature and ultra-Gaullist in its political leanings.

The Bureau will note that this issue contains the first article in a series by MARGUERITE OSWALD, the subject's mother. In a preface to the story, which is described as "exclusive," the comment is made that Mrs. OSWALD has "imagined a strange hypothesis; her son was an American Intelligence Agent." According to the preface, the newspaper, without passing judgment, is presenting Mrs. OSWALD's arguments wherein "there is expressed perhaps more maternal love than reasoning." In general, she upholds the thesis that her son is innocent and mentions the following points which are presented in summary for the Bureau's consideration.

Mrs. OSWALD voices her suspicion that the picture of her son holding a rifle which has been given some publicity may have been a "montage" and may, in fact, not have been a picture of her son.

5 - Bureau (Dallas, 100-10461) (ENCL: 1)
1 COPIES DESTROYED (Washington Field)

1 - Paris
REP: 1j

(6)

ENCLOSURE

ENCL. BEHIND

COPIES AND ENCLOSURES RETAINED IN FILE FOR LAR ACTION AND REPORT

APR 30 1964

SOVIET UNION

EXP. PROC.

let to Bureau 4/30/64 JMS/lac - 3 encls
clerks to WFO (cc Dallas) 4/23/64 "cc Bureau" (cc Dallas)

1 CC - JMS 1200 3, 1 CC destroyed Jan

Paris 105-10523

In discussing her son's early life and schooling, she mentions that he had been an exceptionally good student in Texas but had become bored in life and schooling after they had moved to New York City. She states that she was never aware that he had been given a psychiatric examination and it had never been called to her attention that her son was a potential psychological problem.

Turning, thereafter, to her general thesis, she states her belief that her son had been recruited by the CIA although she admits that he had never so stated to her and adds that, in fact, it would not be normal for an intelligence agent to advise his relatives of the nature of his assignment.

In passing, she also comments on the fact that her son had never been decorated by the Marine Corps as an expert marksman but that, in fact, it had been his entire battalion which had been cited.

Mrs. OSWALD states further that she feels sure that the file of the Soviet Government concerning her son will contain proof of her belief that her son was an American Intelligence Agent since she feels that the Soviets were aware of his assignment. She mentions that she intends to go to the Soviet Embassy in Washington, D. C., soon and demand to see the file in order that she may have proof to substantiate her statement. In this connection a copy of this letter is being designated for the Washington Field Office in the event that the Bureau wishes to alert that office to the possibility that MARGUERITE OSWALD may be in contact with the Soviet Embassy.

The foregoing is a summary of the main comments made by subject's mother in this first article. There appear to be no startling revelations made by Mrs. OSWALD and the

Paris 105-10000

matter of having the article translated in its entirety is being left to the discretion of the Bureau. If a translation is made, it is requested that a copy be furnished to this office.

We will follow this matter closely and report any further information of interest contained in any future articles by subject's mother which may appear in the "Nouveau Candide."

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☐ CHARGE TO:

UNCLASSIFIED

57

Order

ACTION

PORT-AN-PRINCE

381

APR 9 5 12 PM '64

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ARA
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TRSY

Lee Oswald

Department pouching letter from President's Commission on the Assassination of President Kennedy to Mr. and Mrs. George De Mohrenschildt to be delivered to them by Embassy representative. Letter requests Mr. and Mrs. De Mohrenschildt to come to Washington April 22, at Commission's expense, to appear before Commission staff. As pouch will not arrive until next week, request that you advise Mr. and Mrs. De Mohrenschildt that letter, with this request, will be coming.

DECLASSIFIED BY 1803 RSP/LSA
ON 4-31-92

PER STATE LETTER APR 21-64

105-82555-
NOT RECORDED
199 APR 21 1964

RUSK

ORIGINAL FILED IN 100-32965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 981
PER STATE LETTER APR 21-64

NOT RECORDED

8 APR 22 1964

Drafted by

L. T. K. 4/19/64

Telegraphic transmission

classification approved by

L. Abram Chas

ARA - Miss von Thurn (by phone)

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FORM 1-60

APR 22 1964

INCOMING TELEGRAM *Department of State*

265

~~CONFIDENTIAL~~

CORRECTION ISSUED BY TER
4/8/64 AT 10:30 AM

54
Action
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Control 5500
Rec'd April 7, 1964
11:29 AM

Info

FROM: Budapest - CORRECTED COPY

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ACTION: Secstate 637

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DATE: April 7, 4 PM

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LEGTEL 631

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USIA

NSC

INR

CIA

NSA

OSD

ARMY

NAVY

AIR

NIC

RMR

Mark Lane speech reported REFTEL and delivered April 5 at International Lawyers Congress carried in local press April 6 as address by "representative Independent Citizens' Committee touring US in lecture series devoted to criticism Oswald case handling." Lane quoted in press as disparaging Warren Committee investigations. Lane also gave radio-TV interview same vein April 5.

Western pressmen who attended Lane's address described his attacks on US in general and US foreign policy specifically as "vitriolic" and "vituperative." Reportedly described US as "most imperialistic and militarily aggressive country in world."

One Western reporter asserts he saw photostatic copies of FBI investigation reports which Lane using in attempts document his charges that Kennedy killer still at large and that Oswald case coverup frameup. In view possible improper use official US documents in Lane's activities here, Department may wish pass this information to appropriate authorities.

Lane reported by local press to have departed Budapest April 6. No destination given.

Legation would appreciate information on Lane in order respond to queries which might arise.

GP-3.

GEJ/9

~~CONFIDENTIAL~~

JONES

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Handwritten: memo, Brannon, Sullivan 105-825-
4-10-64 WRL/1
ENCLOSURE

INCOMING TELEGRAM Department of State

Handwritten: JWS
JWS

30

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Action

Control: 4333

Rec'd: April 6, 1964

EUR

FROM: Budapest

Info

ACTION: Secstate 631

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RMR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 9801

PER STATE LETTER dtd 2-21-84

Handwritten: FBI will get a copy of this telegram

Handwritten: b7c

DATE: April 6, Noon

Sixth day K visit marked by cancellation morning sightseeing plans, departure for Miskolc in afternoon, and Democratic Lawyers Congress sideshow again attracting attention.

According US press representative Mark Lane, New York Attorney For Oswald's mother, appeared as guest speaker at Association Democratic Lawyers convention in Budapest April 5 and asked that an international commission be formed to investigate assassination President Kennedy. Lane told applauding delegates that Kennedy's killer still at large and waved papers purporting to contain evidence, names of witnesses to back his claim. Lane made himself available for lectures in Europe presumably for fund raising purposes.

Preliminary reports on Khrushchev's (K) apparently off cuff remarks at Miskolc RR station evening April 5 characterize speech as "strongest since last October".

K reported by western press sources to have castigated CHICOMS for attempts incite Soviet people against him. He said fear and suffering under Stalin was too well known to Soviet people to accept a return to Stalinist methods, anyone else wanting a Stalin and his kind was welcome to him if they could stand the stench. K is said to have questioned the ability of any nation to build communism without Soviet assistance or without unity of international communism.

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Handwritten: 105-82555

ENCLOSURE

LIMITED OFFICIAL USE

-2- 631, April 6, Noon, from Budapest

communism. Finally K rejected CHICOM allegations that growing well being in USSR linked to return to capitalism or that Soviet society endangered by bourgeois revival.

Miskolc speech continuation K reference to CHICOM problem in virtually every public appearance since arrival. These references had appeared to be restrained. K's soberness and preoccupation thus far had been commented on by foreign observers. Stronger tone at Miskolc may be warm up for major speech presently scheduled morning 9 April which now awaited here expectantly.

JONES

REE

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DATE 08-11-2001 BY 60322

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INCOMING TELEGRAM *Department of State*

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Info

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FM AMEMBASSY PORTAUPEINCE
TO SECSTATE WASHDC
STATE GRNC
BT

UNCLAS 861. APRIL 16
EMBTEL 858.

1. IN RESPONSE WARREN COMMISSION LETTER, MRS. DE MOHRENSCHILDT
CONFIRMED THIS MORNING SHE AND HUSBAND WILL ARRIVE WASH APRIL 21
VIA SAN JUAN. REQUEST RESERVATIONS AT MARRIOTT MOTOR HOTEL (TWIN
BRIDGE ROUTE 1). WILL HAVE TWO LAP DOGS WITH THEM.

2. MRS. DE MOHRENSCHILDT ASKED WHETHER REIMBURSEMENT WILL INCLUDE
COMPENSATION FOR HUSBAND'S TIME (REMARKING HIS USUAL CONSULTING
FEE IS \$150 PER DAY). SHE HASTENED EXPLAIN THEIR COOPERATION NOT
CONTINGENT ON SUCH COMPENSATION BUT THEY WOULD APPRECIATE KNOWING.
EMBOFF MERELY SAID WOULD REPORT HER INQUIRY TO WASH. TIMMONS
BT

CFN 861 16 858 1 21 1 2 \$150

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 980
PER STATE LETTER dtd 2-21-84

67c

J. Anderson

1105-22555-
NOT RECORDED
199 APR 21 1964

NOT RECORDED

18 APR 17 1964

NAT. INT. SEC.

ICC - Dallas APR 22 1964
R/S 4/20/64
L.A./jth

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FORM 10-16 4-1-55		DEPARTMENT OF STATE REFERENCE SLIP		DATE April 20, 1964	
TO:	NAME OR TITLE	ORGAN. SYMBOL	ROOM NO.	BLDG.	INITIALS DATE
1.	Mr. John E. MacDonald	INR/DDC			
2.	(For FBI)				
3.	Lee Oswald				
4.					
5.					
APPROVAL		<input checked="" type="checkbox"/> NOTE AND FORWARD			
AS REQUESTED		<input type="checkbox"/> NOTE AND RETURN			
COMMENT		<input type="checkbox"/> PER CONVERSATION			
FOR YOUR INFORMATION		<input type="checkbox"/> PREPARE REPLY			
INITIAL FOR CLEARANCE		<input type="checkbox"/> SEE ME			
NECESSARY ACTION		<input type="checkbox"/> SIGNATURE			
REMARKS OR ADDITIONAL ROUTING					
<p>SUBJECT: George De Mohrenschildt Jeanne De Mohrenschildt Internal Security - Russia</p> <p>REFERENCE: FBI letter, dated 4/13/64, same subject.</p> <p>Attached memorandum was received from the Haitian Affairs section of ARA/CAR and may be of interest to the FBI.</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-29-92 BY 9803 [redacted] ENCLOSURE: FBI letter dated 2-21-84</p> <p>ARA/CAR:H memorandum dated April 17, 1964</p> <p>NOT RECORDED 199 APR 23 1964</p>					
FROM (NAME AND ORGANIZATION)			ROOM NO. AND BLDG.		
James D. Crowley INR/DDC/IPS			3313A State		
SIGNATURE			PHONE NO.		
[Signature]			5251		

1 ENCLOSURE

79 APR 23 1964

Mr. J. D. Crowley, INR:DDC

April 17, 1964

Elizabeth von Thurn, ARA:CAR:H

George and Jeanne de Mohrenschildt

This is in response to your communication of April 15, 1964, transmitting a document from the FBI concerning the above subjects. In reply to your request for any additional pertinent information which this office might have, the following may be useful.

On April 10, 1964, the Department's Legal Adviser, Mr. Chaves, wrote to Ambassador Timmons enclosing a letter from the General Counsel of the President's Commission on the Assassination of President Kennedy for transmittal to Mr. and Mrs. de Mohrenschildt. The letter requests them to come to Washington to testify before the Commission beginning April 22. The letter indicates that the testimony will take about two or three days and will concern any knowledge or information the de Mohrenschildts have pertaining to Lee Harvey Oswald and the assassination of President Kennedy.

The Embassy reported on April 15 (Embtel 858) that the de Mohrenschildts had been contacted and were planning to arrive in Washington to begin testimony on April 22 as requested.

Should any additional information on the activities of the de Mohrenschildts come to our attention, we will be glad to pass it along to you.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 9806 [REDACTED]
PER State Letter dtd 2-21-84

b7c

1-cc Dallas
4-22-64
LHA-31F

105-82555
ENCLOSURE

100-32965

ENCLOSURE

100-32965

Rec'd
4-22-64
for info
[Signature]

[Signature]

INCOMING TELEGRAM

Department of State

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~~CONFIDENTIAL~~

Action

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~~CONFIDENTIAL~~

Control: 10840

Rec'd: APRIL 13, 1964

9:37 P.M.

Info

FROM: MEXICO CITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ACTION: SECSTATE 2187

SS

G

DATE: APRIL 13, 6 P.M.

P

H

ARA DEPTEL 1775

NSC *61 per State Dept.*

INR MEMBERS OF STAFF OF PRESIDENT'S COMMISSION REVIEWED WITH

CIA *(b)* LEGAL ATTACHE THE EXISTING INFORMATION ON LEE HARVEYNSA OSWALD'S ACTIVITIES IN MEXICO, CALLED ON ACTING SECRETARY

SCA OF GOVT ECHEVERRIA, AND MADE OFFICIAL REQUEST TO FONOFF

~~FBI~~ (THRU EMBASSY) FOR REPORT ON INVESTIGATION CONDUCTED BY

JUS MEXICAN AGENCIES INTO OSWALD'S ACTIVITIES.

TRSY

RMR COLEMAN RETURNED TO U.S. APRIL 12 AND SLAWSON AND WILLENS
DEPARTED APRIL 13.ECHEVERRIA, WHILE FULLY COOPERATIVE IN CONVERSATION WITH
COMMISSION MEMBERS, FELT THAT *(b)* *61 per State Dept.*

ALSO HE DESIRED
THAT REQUEST FOR REPORT ON MEXICAN INVESTIGATIONS SHOULD BE
MADE INITIALLY TO FONOFF. HE VOLUNTEERED TO APPROACH FONSECY
PERSONALLY IN EFFORT MAKE REPORT AVAILABLE AS SOON AS POSSIBLE.
EMBASSY DELIVERED THE NOTE REQUESTING REPORT APRIL 11 TO FONSECY
GOROSTIZA WHO SAID HE PERSONALLY NOT WELL ACQUAINTED WITH DETAILS
THIS MATTER BUT WOULD DISCUSS PROMPTLY WITH ECHEVERRIA. EMBASSY'S
NOTE INCLUDED ASSURANCES THAT GOM REPORT WILL NOT BE MADE PUBLIC
WITHOUT FIRST OBTAINING GOM APPROVAL.

GP-2

Classified by 983R/10/10

Declassify on: OADR 10/10/10

HLL/25

NOT RECORDED

APR 14 1964

FREEMAN

~~CONFIDENTIAL~~~~CONFIDENTIAL~~REPRODUCTION FROM THIS COPY IS
PROHIBITED UNLESS "UNCLASSIFIED"

UNRECORDED COPY FILED IN 62-10740

APR 28 1964
5-19 APR 29 1964

CONFIDENTIAL

- 1 - Belmont
- 1 - Mohr
- 1 - DeLoach

April 20, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
 General Counsel
 The President's Commission
 200 Maryland Avenue, N. E.
 Washington, D. C.

- 1 - Rosen
- 1 - Sullivan
- 1 - Tavel
- 1 - Diand
- 1 - Branigan
- 1 - Lanihan
- 1 - J. K. Sizoo

RECEIVED READING ROOM

APR 20 9 31 AM '64

Dear Mr. Rankin:

Reference is made to my letter of April 1, 1964, regarding the foreign travel plans of Mark Lane, former legal counsel for Mrs. Marguerite Oswald.

None per State

This Bureau has received information from the United States Department of State that Lane spoke at the recent congress of the International Association of Democratic Lawyers in Budapest, Hungary, on April 5, 1964. In his speech Lane reportedly attacked the United States and its foreign policy. Lane was described by newsmen from Western countries as being "vitriolic" and "vituperative" against this country. Lane also stated that he was available for lectures on his version of the assassination of President Kennedy. (u)

Lane is also reported as having asked for the formation of an international commission to investigate the assassination of President Kennedy. The Department of State has advised that press reports in the African nation of Uganda indicate that the International Association of Democratic Lawyers decided to establish such a commission. (u)

BY COURIER SVC.

COMM-FBI

Classified by 205
 Exempt from GDS Category 3
 Date of Declassification Indefinite

CONFIDENTIAL

19 APR 20 1964

(SEE NOTE PAGE TWO)

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

JMS:pah
 (12)

APR 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIVED DIRECTOR

NOT RECORDED
19 APR 21 1964

105-82555-NR 3245

~~CONFIDENTIAL~~

Honorable J. Lee Rankin

None per State

For your information American representatives have expressed concern in the United States Department of State for the effects of labels connected in London. They note that the Minister of Education, Mr. [redacted], who was a delegate from London to the International Association of Democratic Lawyers Meeting, has publicly expressed his doubts as to the guilt of Lee Harvey Oswald. The Minister of Education reportedly has said that President Kennedy was more likely killed as a result of the Ministry of Important Governmental and big business circles. In addition, the Minister of Education has told the press in his country that he urged the members of the legal profession there to back the decision to set up an international commission on the assassination matter. (A) (u)

While this Bureau is not initiating an active investigation of the International Association of Democratic Lawyers, you will be furnished information received as to its involvement in the establishment of an international commission to investigate the assassination of President Kennedy.

The International Association of Democratic Lawyers has been described as an international communist front organization in the "Guide to Subversive Organizations and Publications" prepared by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C.

Sincerely yours,

J. Edgar Hoover

NOTE:

See Memorandum W. A. Branigan to W. C. Sullivan, 4/17/64, captioned "Mark Lane, Security Matter - C," prepared by JMS:pah.

Letter classified "Confidential" inasmuch as it reports information from the State Department which was so classified.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
41

67c

- 1 - Belmont
- 1 - Mohr
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley

6454
DECLASSIFIED BY 2823
ON 4/30/92
(Handwritten signature) 2/21/84

April 30, 1964

BY COURIER SERVICE

- 1 - Branigan
- 1 - Lenihan
- 1 - J. M. Sizoo

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Lee Oswald

Dear Mr. Rankin:

Reference is made to coverage by this Bureau of the public appearances of Mark Lane.

During the recent European trip by Lane, this Bureau received from the United States Department of State a copy of a telegram classified "Confidential" addressed to the Secretary of State from the American Legation, Budapest, Hungary, dated April 7, 1964, regarding Lane's appearance at the Congress of the International Association of Democratic Lawyers held in Budapest in early April, 1964. In that telegram a newsmen from a Western country was reported to have asserted that he saw photostatic copies of FBI investigative reports which Lane was using in his attempts to support his charges that the assassin of President Kennedy was still at large and that the case against Lee Harvey Oswald was a frame-up!

In view of the serious nature of the allegation, Lane was interviewed at approximately 10 a.m. on April 23, 1964, by Special Agents William E. Folkner and John P. Di Marchi of the New York Office of this Bureau. At the time Lane was departing from his residence at 164 West 83rd Street, New York City. After the Special Agents identified themselves, Lane noted their names and credential numbers.

BY COURIER SVC
03 MAY - 1
COMM-FBI

165-82555
NOT RECORDED
MAY 4 1964

(SEE NOTE PAGE 3)

S:pah
(11)

79 MAY 5 1964

REC'D NEW YORK

REC'D READING ROOM

100-405763-38
MAY 1 9 58 AM '64
ORIGINAL FILED IN

1 - Belmont 1 - Mohr 1 - DeLoach 1 - Ros 1 - Sullivan
1 - Malley 1 - Branigan 1 - Lonihan 1 - J. H. Sizoo

Retype of page 2 of letter to Commission dated 4/30/64.

Honorable J. Lee Rankin

Lane was advised that it had been alleged that he was in possession of FBI reports. Lane was asked if he had such documents in his possession. Lane asked who had made the allegation and when it had been made, noting that he had been out of the country for several days. He was advised that the information had been received from a confidential source.

Lane stated that any information concerning his testimony before the President's Commission could be obtained from that Commission. Lane was advised that our inquiry in no way concerned his testimony before the Commission and that the only interest the FBI had at the moment was his alleged possession of FBI reports. Lane stated that any information he possessed had been discussed publicly by him under oath with the Commission and that he presumed the Commission and the FBI, as Government agencies, are working together.

Lane protested this interview by Special Agents Folkner and Di Marchi declaring that such an approach could be expected in a totalitarian state. Lane advised he thought that the information should have been sought by letter and that if I wanted the information I should write him a letter.

A demand was then made of Lane that he produce any FBI reports which he had in his possession. After this demand was made, Lane repeated that any information concerning the allegation should be requested by letter. The interview was terminated at approximately 10:15 a.m. when Lane departed in a taxicab.

The Special Agents were en route to Lane's residence to attempt to interview him there, when he was encountered as he emerged from that residence. An interview was conducted with him at that time, since it was known that Lane would be departing New York City later in the day on an extended speaking trip. At the outset of the interview, Lane appeared nervous; however, he quickly regained his composure and, thereafter, did not appear ill at ease.

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Honorable J. Lee Rankin

The New York Office of this Bureau was advised at approximately 1 p.m. on April 29, 1964, that Lane had contacted "The New York Times" and stated that he was writing a letter to the President's Commission complaining of and objecting to being accosted by FBI Agents on the street in front of his home in the rain at approximately 10 a.m. that date. Lane had advised "The New York Times" of the names of the two Agents who interviewed him.

Lane stated to "The New York Times" that such an interview was the action of a police state and that the Agents had demanded to know whether or not Lane had in his possession FBI reports. Lane indicated that he had informed the FBI Agents that if they were interested they should contact the President's Commission for such information. The Agents were reported by Lane as advising that they were not interested in the Commission, but merely wanted to determine if he had reports which were obtained illegally. Lane stated to "The New York Times" that he again referred the Agents to the Commission. He advised that he felt that in a democratic society such inquiries should be made by letter to an attorney and not by accosting an individual on the street. Lane advised "The New York Times" that the Agents demanded that he produce any FBI reports he had in his possession and that at this point he walked away from the Agents and entered a taxicab.

Inasmuch as Lane stated to our Special Agents that he had discussed with the Commission any information he possessed, it is requested that you make a review of testimony given by Lane before the Commission to determine whether or not Lane gave any indication that he had access to or possession of FBI reports. This Bureau desires to be advised of the results of such a review in order to complete our inquiry into the allegation.

Sincerely yours,

J. Edgar Hoover

NOTE:

A confrontation of Lane regarding the allegation he possessed photostatic copies of FBI reports was approved by memorandum from Mr. Branigan to Mr. Sullivan dated 4/10/64, captioned "Mark Lane, Security Matter - C," although it was

~~CONFIDENTIAL~~

(NOTE CONTINUED PAGE 4)

~~CONFIDENTIAL~~

Honorable J. Lee Rankin

NOTE CONTINUED:

recognized he was hardly the type of person to cooperate with us. New York teletype 4/29/64, captioned "Mark Lane, SK- C" set forth information regarding interview of Lane contained in instant letter to Commission and advised that New York Office made "no comment" reply to inquiry from "New York Times" reporter, Peter Higgs, regarding Lane's call to him about interview by FBI. Letter to Commission being classified "Confidential" since its reports information from State Department which was so classified.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 4/15/64	Investigative Period 11/24/63-4/6/64
TITLE OF CASE LEE HARVEY OSWALD, aka.		Report made by SA ROBERT P. GEMBERLING	Typed By: ds
		CHARACTER OF CASE IS - R - CUBA	
Section 143, Pages 355-393 Classified by <u>2355 W AG/MPR</u> Exempt from GDS, Category <u>2</u> Date of Declassification Indefinite			

REFERENCE:

Report of SA ROBERT P. GEMBERLING, 3/10/64, at Dallas.

- P -

ENCLOSURES: TO THE BUREAU:

Enclosed herewith and attached to appropriate copies of this report for the Bureau are three photographs each of Exhibits D-100, D-101, D-118, D-150, D-155, D-193, D-194 and D-195.

Also enclosed for the Bureau are three copies each of four Polaroid prints showing entrance wound in right side of head of Dallas Police Officer J. D. TIPPIT and the other three showing the body wounds in the upper body of Officer TIPPIT. All three copies of these four Polaroid prints are being enclosed with the Bureau's copy of this report as no exhibit number has as yet been given to these prints and it is not known whether the Bureau will desire to furnish same to the President's Commission.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 10 - Bureau (105-82555) (Enc. 36) (RM) 1 - New Orleans (100-16601) (Info.) (RM) 1 - San Antonio (105-2909) (Info.) (RM) 4 - Dallas (100-10461)		105-82555-346 REC 21	
ENCLOSURE BEHIND FILE ENCLOSURE 100-C-174 5/4/64 - Liaison 58 MAY 27 1964		EX-100 REC-34 APR 20 1964 SECRET COMINT SECTION	

1 *
WRH:vm
DE 100-10461

CIA info on Pages I-NN Classified
per CIA letter 9/23/88.
SPD [REDACTED] 12/28/88 #6454

b7c

ADMINISTRATIVE

By airtel dated 2/7/64 the Bureau forwarded a memorandum classified "Secret" dated 2/4/64 prepared by the CIA furnishing the results of investigation [REDACTED] concerning notations which [S] appeared in the address book of LEE HARVEY OSWALD and on a slip of paper found in OSWALD's wallet at the time of his arrest by the New Orleans, Louisiana Police Department on 8/9/63. b1, b3 (50 U.S.C. 403) per CIA

There is listed below the traces on notations in these documents. At certain points pertinent comments prepared at Dallas are inserted.

The CIA report is set forth verbatim as follows:

"Following are traces on notations in Lee Harvey OSWALD's address book which appear to pertain to the USSR:

"Address Book, Page 4.

"Aleksey (Lenya)

While in the USSR OSWALD used the first name Aleksey instead of Lee. This entry cannot be further identified.

/Dallas comment: The report of SA WARREN C. DEBRUEYS dated 12/2/63 at Dallas in captioned matter, on page 564, sets out information that OSWALD used the nickname ALIK (there are other spellings) while in Russia.

"Address Book, Page 14

"Zakharova
B-1.4365
"12./Gorkova
No. 15

1. No traces on the name ZAKHAROVA (fau).
2. The 1962 Moscow Telephone Directory for Institutions, Organizations, and Enterprises lists telephone number B-14365 as the number for

ADMINISTRATIVE

"Vrachebnoy Kosmetiki, Min
Zdravookhraneni (Medical
Cosmetics, Ministry of Public
Health) RSFSR, Ul. Gor'kogo 19,
Registratura (Registry).

"Address Book, Page 15

"Exit visa - 305002
Given 22 May 1962
(Upravlenie militsii)
Directorate of the Militia),
Minsk

OSWALD's U. S. passport bore an entry showing: Soviet Visa No. 305002, issued 22 May 1962 for exit from the USSR, stamped and approved by the Directorate of the Militia, Ministry of Internal Affairs, BSSR.

"Address Book, Page 21

"Bereshchagin (or Vereshchagin) The 1963 Minsk Telephone Directory lists only one individual with either of these two possible last names. Listed is VERESHCHAGIN, F.D., Krasnozvezdnaya 9, Apt. 18, No other traces.

"Address Book, Page 27(al)

"Roza Agafonova
Hotel 'Berlin' Mak. (?)
(Sovoy) (Savoy?)

1. No traces on AGAFONOVA.
2. The Hotel Berlin (formerly the Hotel Savoy) is located at Zhdanova Ul. 3, Moscow.

Dallas comment: In the report of SA WARREN C. DESRUEYS dated 12/8/63 at Dallas in captioned matter on page 280, and in the report of SA ROBERT P. GEMBERLING dated 12/23/63 at Dallas on page 726, references are made to the Hotel Berlin where OSWALD had been a resident in Moscow/.

ADMINISTRATIVE

"Amer. Embassy
Moscow

1. The address of the American Embassy in Moscow is Ul. Chaikovskogo 19/21.

"Tel.

52-00-08/Ul. Chaikov
D2-20-87/19/21
D2-00-10/9-6 business
hours

2. The numbers 52-00-08 and 52-00-10 were telephone numbers of the American Embassy in Moscow during the period of OSWALD's stay in the USSR. The initial number (5) and letter (D) are interchangeable in the Moscow telephone system. In a letter to Marina OSWALD, dated 10 July 1961, from the American Embassy in Moscow, she was instructed to call either D-2-20-87 or D-2-00-10 upon her arrival in Moscow.

"Alizberg, Vera (V?)
German teacher conserv(atory)

No traces.

"Aksonov (Aksenov?), Colonel
Ministry of Internal Affairs,
BSSR

No traces.

/Dallas comment: MARINA OSWALD, in interview of 12/17/63 recorded in report of SA ROBERT P. GEMBERLINE dated 12/23/63 at Dallas on page 745, mentions Col. NICOLAI AKSIONOV who she believes was a high official in the Ministry of Interior at Minsk. It was this person who she believes granted her an interview concerning her request to expedite the granting of an exit permit for her to leave Russia. She informed

ADMINISTRATIVE

/Dallas comment: that LEE HARVEY OSWALD had made an attempt
(Contd.) to see Col. AKSIONOV, but without avail.

Another reference to this Col. NICOLAI AKSIONOV is made in the interview of MARINA OSWALD dated 12/19/63 which appears in the report of SA ROBERT P. GEMERLING dated 1/17/64 at Dallas on page 190/.

"Address Book, Page 28 (A2)

"A. En.

K-42000

384

1 - 2 Dinner

Room 384

Jelisavcic

1. The Telephone Directory of the American Embassy in Moscow lists the American Express Company, Room 384, Hotel Metropol', telephone - 942000; manager, Mr. Michael JELISAVCIC.
2. The initial number 9 and letter K are interchangeable in the Moscow telephone system.
3. The nationality of JELISAVCIC is unknown. No further traces.

"Address Book, Page 29

"Vneshtorg Bank

Bank for Foreign Trade

Moscow

Neglinnaya Ul. 12

Kozlova

K-03400

(792)

1. The USSR State Bank and the Vneshtorg Bank are located at Neglinnaya Ul. 12, Moscow.
2. The 1960 Moscow Telephone Directory for Institutions, Organizations and Enterprises lists the telephone number K-03400 as the number of the telephone switchboard at the Ministry of Finance of the USSR. The number 792 is probably an extension at the Ministry of Finance.

ADMINISTRATIVE

"3. No traces on KOZLOVA.

"Address Book, Page 31

"Vis(a) and Reg(istration?)
Office
Kolpachnyy Per. 9
Moscow

"(2 lines crossed out)

"Colonel (?) Petrikov
-- Dobronyslenskiy
Per. 5.

"Citizen Demushkina

"Address Book, Page 33

"14 (?) Zhdanova
Hotel Savoy (?) K 41980

1. The Visa and Registration Office (OVIR) in Moscow is located at Kolpachnyy Pereulok 9.
2. The two lines crossed out appear to be two different renditions of the name DEMUSHKINA.
3. Dobronyslenskiy Pereulok 5 in Minsk is the address for the Militsiya Minskogo gorodskogo Soveta deputatov trudovskikh (The Militia of the Minsk City Council of Workers' Deputies).
4. In a letter to the American Embassy, Moscow, dated 4 October 1961, OSWALD refers to a Colonel PETRIKOV (probably mis-spelled from PETRIKOV) as 'Director' of the 'Address and Passport Office,' (presumably in Minsk). DEMUSHKINA is not further identifiable. No traces on either PETRIKOV or DEMUSHKINA.

1. The 1962 Moscow Telephone Directory lists under the telephone number K 41980, the byuro obshchivaniya (service bureau) of the Hotel Berlin, Ulitsa Zhdanova 3, Moscow.

ADMINISTRATIVE

"Ul. Zakharova
House No. 11, Apt. 72
Golovachev, Pavel

"2. The Hotel Berlin was formerly called the Savoy.

1. GOLOVACHEV, Pavel appears to have been a close friend of Lee and Marina Oswald who worked at the Radio Factory with OSWALD and corresponded with the OSWALDs (at least twice) after their arrival in the United States.
2. The address given appears to be a large apartment building in Minsk.
3. No further traces.

/Dallas comment: PAVEL GOLOVACHEV is a friend of the OSWALDs in Russia. Many references are made to him and he was a correspondent of the OSWALDs. Some of these references may be found in the reports of SA ROBERT P. GEMERLING dated 12/23/63 on page 279 and the report of SA GEMERLING dated 1/22/64 on page 232. The letterhead memorandum dated 2/1/64 at Dallas sets forth identifications of various individuals by MARINA OSWALD by photographs. Several photographs of GOLOVACHEV are in this group/.

"Ella German
Ul. Lavsko-Naberezhnaya
No. 22, Apt. 2

1. A former girl friend of OSWALD's in Minsk who worked at the Radio Factory with OSWALD.
2. No traces on GERMAN. The street exists in Minsk, but the address is not identifiable.

ADMINISTRATIVE

"Gdr. (?) Ul. Stanislavskogo
20

A Moscow Guide Book published by the Foreign Languages Publishing House, Moscow shows the German Democratic Republic Embassy to be located at 10 Ul. Stanislavskogo.

"(crossed out) also Sastan (?) 1.
Minsk
Ela Germain
Ul. Lavskaya Embankment
No. 22, Apt. 22

2. The crossed out words appear to be 'also German,' rather than 'also Sastan.'
3. The name ELA GERMAIN and address following appear to be OSWALD's somewhat garbled version of the name GERMAN, Ella shown above.

Dallas comment: In interview of 1/16/64 of MARINA OSWALD which is recorded in the report of SA GEMERLING dated 1/22/64, page 231, she stated ELLA GERMAN was a Jewish girl and a friend of LEE HARVEY OSWALD in Minsk.

"Address Book, Page 35

"Lyudmir (Lyudmila?) Dmitriyevna
Hotel 'Berlin' (Savoy)
Dmitrieva
Lyudmila
Ivanovna

- OSWALD had met a DMITRIEVA at the Inturist Office of the 'Metropol' Hotel in Moscow.
2. DMITRIEVA is probably connected with the phone number K-41900 (which appears on page 33 of the address book) and is listed as the number for the Service Bureau of the Hotel Berlin.
3. No traces on DMITRIEVA.

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ADMINISTRATIVE

- "Gomun Demka (?) 20244 (work)
1. This is probably DETKOV Roman, (see further reference on piece of paper found in OSWALD's wallet by New Orleans Police).
 2. The 1963 Minsk Telephone Directory lists for the number 2-02-44: The Machine Building Department of the Institute of Scientific-Technical Information and Propaganda, Ulitsa Karla Marksa 10, Minsk.
 3. In his diary OSWALD wrote that Roman DETKOV, head of the For(eign) Tech(nical) Instit(ute) acted as interpreter when OSWALD met the 'Minsk City Mayor' on 8 January 1960.
 4. No further traces.
- "Nataliya Alekseyevna
1. No traces. (This appears to be a first name and patronymic.)
- "Children's Polyclinic
B-3-91-92 Petrov, Vorot
(Petrovskiy Gate)
2. The telephone number B-3-91-92 is listed in the 1962 Moscow Telephone Directory as the number of 'Home Aid' of the Number 3 Children's Polyclinic called 'Mossovet of the Sverdlovsk Region,' located at Petrovskiy Vorota 1/32.

ADMINISTRATIVE"Address Book, Page 41

"Aleks Romanovich Ziger
Krasnaya Ul., Minsk (?)
House 14, Apt. 42

1. The 1963 Minsk Telephone Directory lists: ZIGER, A. R., Krasnaya 14, Apt. 42, phone 3-42-85.

2. Available records show that the ship Salta, when leaving Buenos Aires, Argentina, for Odessa, USSR, on 1 July 1956, carried repatriates back to the Soviet Union. Among them were:

ZIGER, Alexander, Soviet, age 44, engineer.

ZIGER, Ana, Soviet, age 46.

ZIGER, Ana Elvira, Argentine, age 15, student.

ZIGER, Leonor, Argentine, age 21, student.

3. A report of 1957 refers to Alejandro ZIGER, a Pole, engineer and radio-telephonic expert, 44 years old, married to Ana BMITRUK, a Pole, 47 years old. They reportedly had two children: Leonor, married to Jorge LEVCHUK, and Ana Evalina, 16 years old and single. The ZIGERs resided in Minsk.

Dallas comment:

In various interviews, MARINA OSWALD has identified the various members of the ZIGER family as friends of LEE HARVEY OSWALD and herself. In her interview of 1/16/64 recorded in the report of SA GEMERLING dated 1/22/64, page 232, she

ADMINISTRATIVE

identified Mr. ZIEGER as ALEXANDER ROMANOVICH ZIEGER. In her interview of 1/31/64 recorded in the report of SA GEMBERLING dated 2/11/64 beginning page 292, MARINA OSWALD identified photographs of Mr. ZIEGER, his wife, ANNA ZIEGER, and their daughters, ELEANOR and ANITA ZIEGER/.

"West German Embassy
B. Gruzinskaya
Ul. 17
Miss Kaiserheim

1. A Moscow Guide Book published in 1961 lists the Embassy of the Federal Republic of Germany at 17 Bol'shaya Gruzinskaya Ul.

"Kalashnaya
Lane 6
Dutch Embassy
Van Hattun

1. A Moscow Guide Book published in 1961 lists The Netherlands Embassy at 6 Kalashniy Pereulok (Lane) 6.

2. No traces on VAN HATTUN.

"Address Book, Page 45

"7/18 Moscow, K31 (?)
Ul. Zhdanova

If the K31 (?) is read as /3/ then the address becomes Moscow, 3 Ul. Zhdanova which is the address of the Hotel Berlin.

"Minsk, Ulitsa Karla
Marksa No. 35

Although this appears to be a legitimate Minsk address, it cannot be further identified.

"Kon. Narokhsov. (?) Tel. 26311
Comrade Dyadev Room 279

1. The 1963 Minsk Telephone Directory lists for the number 26311; CHUB, A.A., Leninskiy Prospekt, 16, Apt. 67.

ADMINISTRATIVE

"2. No traces on either CHUB or
DYADEV.

"20575" Sharapov

1. The 1963 Minsk Telephone Directory lists for the number 20575: The Receptionist of the Chairman of the Executive Committee of the City Council of Workers' Deputies, Karla Marisa 12.

2. No traces on SHARAPOV.

"Minsk
House No. 4, Apt. 24
Ul. Kalinina

This was OSWALD's address while he lived in Minsk. The name of the street, Ulitsa Kalinina was changed to Ulitsa Kommunisticheskaya while OSWALD was residing at this address.

Dallas comment: In interview of 12/2/63 recorded in report of SA WARREN C. DEBRUEYS dated 12/8/63 on page 274, MARINA OSWALD advised that the address of herself and LEE HARVEY OSWALD in Minsk had been Communist Street #41, Apt. 24. LEE HARVEY OSWALD resided in this apartment prior to his marriage to MARINA/.

"Kuznetsova, Rosa
Intur(ist), Hotel 'Minsk'
92-463

1. The 1963 Minsk Telephone Directory lists 9-24-65 as the number of the Director of the Minsk Hotel, Leninskiy Prospekt 11, 9-24-64 as the Accounting Office of the hotel, and 9-24-62 as the number of the Inturist Office at the Minsk Hotel. 9-24-63 is not listed.

/2. No traces.

ADMINISTRATIVE"Address Book, Page 45 (cont.)

"Kuznetsova, Rosa (cont.)

2. No traces on KUZNETSOVA.

"House 30, Apt. 8

Ul. Kola Miskneva (?)

Ul. Karla Libknekhta (?)

1. There appears to be no Ul. Kola Miskneva in Minsk; however, there is an Ul. Karla Libknekhta.

2. Probably the address of KUZNETSOVA, Rosa (See rear flyleaf 1 of address book.)

Dallas comment: MARINA OSWALD, in interview on 1/31/64, was exhibited a number of her personal snapshots including one (labeled Item 20 - P4) of a Russian tourist guide known to LEE HARVEY OSWALD in Minsk. MARINA recalled the first name of this guide as ROSA/. (u)

"Nal Norodovskvim (?)

-112 In(stitute) of Foreign Languages

1. The individual named is possibly Nell KOROBKA, who is referred to in OSWALD's diary as one of four girls living together in room 212(sic) of the dormitory of the Institute of Foreign Languages.

2. No traces on either KOROBKA or variations of NORODOVSKVIM.

3. The 1963 Minsk Telephone Directory lists the Pedagogical Institute of Foreign Languages at Ul. Zakharcova 21.

13
DL 100-10461

ADMINISTRATIVE

"Address Book, Page 51

"Medical Institute
LUCIA (?) 31890
(Myusya) ? 31890
Ul. Kalinina 14

1. The 1963 Minsk Telephone Directory lists for the number 31890:
ALEKSIN, A. I., Kommunisticheskaya, 14, Apt. 20.
2. The same directory also lists the Medical Institute, Universitetskiy Campik (University Village), Minsk.
3. The name of Ul. Kalinina was changed to Ul. Kommunisticheskaya in 1961.
4. No traces on ALEKSEIN.

"Address Book, Page 53

"Merezhinskiy
Prospect Stalina 12, Apt. 26
veogde (?) 7-14-53

1. The 1963 Minsk Telephone Directory lists: MEREZHINSKIY, M. F., Leninskiy Prospekt, 12, Apt. 26, telephone 2-62-55.
2. The name of Prospekt Stalina was changed to Lininskiy Prospekt in 1961.
3. The telephone number 7-14-53 appears to be an unlisted office phone.
4. No traces on MEREZHINSKIY.
5. Veogde (?) cannot be identified.

ADMINISTRATIVE

"(Aunt Polina)
Kharkov
V'yed Trinklera
House 5, Apt. 7
Mikheylovich
H

1. MIKHAYLOV, Polina, residing at the Kharkov address shown, is referred to by Marina OSWALD in a letter as "Aunt Polina." She is believed to be a sister of Marina's mother.
2. A V'yed (Drive) Trinklera does exist in Kharkov and the address shown appears to be a plausible Kharkov address.
3. No traces on MIKHAYLOV or MIKHAYLOVICH.

Bullas comment: In interview on 12/9/63, recorded in the report of SA GIMBERLING dated 12/25/63 on page 729, MARINA OSWALD identified an aunt, POLINA VASILIEVNA MIKHAILOVA, who lives in Kharkov, Russia. In interview of 12/16/63, recorded in the report of SA GIMBERLING dated 12/23/63 on page 740, she identified her aunt's husband as YURI MIKHAYLOV and her aunt and uncle's son as VALENTINE YURIEVICH MIKHAYLOV.

"MID (Ministry of Foreign
Affairs)
Metro Smolenskaya

The Ministry of Foreign Affairs
in Moscow is located adjacent to
the Smolensk Subway Station.

"Address Book, Page 67

"OVIR, Moscow
Ul. Ogareva
Vzhd B. A. Vlgada (?)
K-45026

1. OVIR is an abbreviation of Osobiy Vozd. i Registratsioniy (Department of Visas and Registration) of the Directorate of Internal Affairs of the Moskowskaya (the Moscow City Council).

/2. Volpachnyy Peroulak

ADMINISTRATIVE"Address Book, Page IV (cont.)""OVIR, Moscow (cont.)"

2. Kolpashnyy Pereulok 9 was reported as an OVIR office in 1961 and Ulitsa Ogareva 6 was reported to be an OVIR office as of 1960.

3. The third line appears to be garbled Russian for "Viza diya vyvetia" (exit visa).

4. B-45006 is listed in the 1962 Moscow Telephone Directory as the number for the Militia of the Directorate of Internal Affairs of the Municipalities (The Moscow City Executive Committee).

"DD 10206 or 19206"

1. The double D does not appear to be a plausible Moscow telephone number. However, under the number B-10206 the 1960 Moscow Telephone Directory lists the address: 60 Gorkogo Apt. 2. The directory lists no name with the number. The address appears to be an apartment house in the northwest part of Moscow.

2. No traces on the above address.

3. Neither the 1960 nor the 1962 Moscow Telephone Directories list the number B-19206.

ADDITIONAL INFORMATION

"ED 19106

The double D, again, does not appear to be a plausible Moscow telephone number. Under the number D-19106, however, the 1962 Moscow Telephone Directory lists: the Savelovskiy Volzal (Railroad Station) Restaurant at Savelovskiy Square which is located in the northwest section of Moscow.

"ED 19107

1. This number appears to be a Moscow telephone number, and may be related to ED 19106 (?) and ED 19106, above. The 1960 Moscow Telephone Directory lists for the number D-19107: SPESHNEVSKAYA, D. T., Ulitsa Gor'kogo 48. This address appears to be a rather large apartment building in the northwest section of Moscow.

2. No traces on SPESHNEVSKAYA.

"Ostankino

- - - (illegible) "B"

This reference appears to be to the Hotel Ostankino, 38 Pol'skaya Mirovinskaya Ulitsa, telephone 63-46-20 where, according to a statement Marina OSWALD made to the FBI on 4 November 1963, the OSWALDs stayed for a few days prior to their departure from the Soviet Union.

Dallas comment: MARINA OSWALD advised in interview of 12/8/63 which is recorded in report of SA GUNDELIN dated 12/23/63, page 729, that when she and LEE HARVEY OSWALD went to Moscow from Minsk in May, 1962, preparatory to departing for the United States they spent about ten days in Moscow. They first stayed at the hotel Osterline which was quite removed from the center of Moscow. Later they moved to the Hotel Berlin (see above).

"OVER, Moscow
Kulpachny Lane 9

See previous reference to OVER, Moscow on page 57 of the address book.

"Address Book, Pages 58 and 59

"Zharkov
v'ozd Trinklere
House 5, Apt. 7
the Mikheylovs
(for Marina)

1. See previous similar reference on page 53 of the address book.
2. Marina appears to refer to Marina OSWALD who apparently had spent a month visiting her 'Aunt Volina' at this address in the fall of 1961.

"Registry Office K-78345

1. Although the number K-78345 is a plausible Moscow telephone number, it does not appear to be listed in the 1961 or 1960 Moscow Telephone Directory.

- 1 -
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ADMINISTRATIVE

"Registry Office (cont.)

2. The office referred to appears to be an office of the Moscow Militia that OSWALD might have dealt with in the acquisition of his Soviet documentation.

"Minsk 25994 Ex-39

The 1963 Minsk Telephone Directory lists for the number 25994: the switchboard of the Militia of the Minsk City Council of Workers' Deputies, Dobrouysianskiy peredok 5. See also Colonel ~~FRANKOV~~, page 31 of the address book.

"Vadin (Vadin?) Petrovich
Teacher, Moscow,
IV, OL. YAK

1. No traces.
2. IV. OL. YAK cannot be further identified.

"Riga
Ul. Parnovas
House 39, Apt. 1
Pogorel'skaya.
Lena
Tel. 70540

1. The 1961 Riga Telephone Directory lists under the number 70540: ~~WIKINSKY~~, A. N., at 39 Parnovas.
2. No traces on ~~POGOREL'SKAYA~~ or ~~WIKINSKY~~.

"Petrova, Marina
Kalinina 30 (?)
House 39, Apt. 20

1. Before her marriage to OSWALD, Marina ~~FRANKOVA~~ allegedly lived with her Uncle Ilya ~~FRANKOV~~ at Ul. Kalinina 42, apt. 20.
2. The name of Wilisa Kalinina was changed to Wilisa Kuznetsovskaya sometime near the end of 1961.
3. The 1973 Minsk Telephone Directory lists ~~FRANKOV~~, I. V., Kuznetsovskaya 42, apt. 20, telephone 3-33-23.

ADMINISTRATIVE

Dallas comment: MARINA OSWALD advised in interview of 11/30/63, recorded in report of SA WARREN C. BURNETT dated 12/2/63, pages 559-560, her maiden name was MARINA NIKOLAEVNA PRUSAKOVA. Following her graduation from a school of pharmacy in Leningrad in 1959 she went to live with her uncle and aunt, ILIA VASILIEVICH PRUSAKOV and VALENTINA GURIEVNA PRUSAKOVA, who lived at Minsk. She was living with this uncle and aunt at the time she met IDB RALPHY OSWALD.

"Address Book, Page 60

"Patrikov

See page 31 of the address book for references to Col. PATRIKOV.

"Ul. Lunacharskogo 8
Argentine Embassy

The address of the Argentine Embassy in Moscow is Ul. Lunacharskogo 8.

"Pol'skiy (Polish)
Ul. A. Myskogo (?)
30.

The Polish Embassy in Moscow is located at Ulitsa A. Tolstogo 30.

"Address Book, Page 61

"Comrade Roman
Works (at) Karl Marx
Technical Library

1. Comrade Roman may be identical with ROMANOV, Roman (see page 35 of the address book).
2. There appears to be no library in Minsk with the title of the Karl Marx Technical Library. What is referred to here is possibly the institution listed for Roman ROMANOV (see page 35 of the address book).

ADMINISTRATIVE

"Radio Factory 'Kommunar'
Experimental Shop
3-29-56

The 1958 Minsk Telephone Directory lists for the number 3-29-56:
The Radiator (switchboard) of
the Radios and (Gosradio)
elektromekhanicheskoy i
instrumental'noy
stanitsy Sovetskoye
SSSR (The Radio Factory of the
Directorate of Electrotechnical
and Instrument Building Industry
of the Council of the National
Economy of the USSR).

"Johnson - Moscow

This probably refers to Priscilla
JOHNSON, who according to the
Telephone Directory of the
American Embassy, Moscow for 1959,
was a correspondent for the (North)
American Newspaper Alliance in
Moscow. (u) X

"Miss Mosby

The same directory lists Aline
MOSEY as a correspondent for
United Press International in
Moscow with the telephone number
72-66-81.

"The Ass(ociated) Pr(ess)
726430

The American Embassy, Moscow Tele-
phone Directory for 1959 lists a
GOLDBERG, (no first name listed)
as a correspondent for the
Associated Press in Moscow. His
telephone is listed as 72-66-37 and
his address as Narodnaya 13, Apt.

"Unit(ed) Pr(ess)
726681
with Mosby

See MOSEY above.

"Mr. Goldberg

See entry for the Associated Press
above.

ADMINISTRATIVE"Address Book, Page 68"

"Leo Satyaev - Radio Moscow
Leo Satyaev
V3-65-88 (work)
Novo-Paschanaya 23/7
Apt. 65

1. Neither V3-65-88 nor E3-65-88 is listed in the 1962 Moscow Telephone Directory although both numbers are plausible Moscow telephone numbers.

2. The address Novo-Paschanaya 23/7 appears to be a very large Moscow apartment house.

3. No traces of SATYAEV.

"Mozylev (?), El'sa and
Ori- (?)
Skrupel' (?), El'sa and
Ori- (?)
Ul. Cherkogo, House 13
Apt. 1 (at the wedding)
Nov. 6

1. No traces on SMIRNOV or SKRIPAL'

2. No such address as Ulitsa Cherkogo appears to be located in Moscow, Minsk or Leningrad, although all three cities have an Ulitsa Cherkova.

"Rima

This probably refers to Rima CHURKOVA. See the address book, page 61.

/See comment below/

"Address Book, Page 69"

"Ina Takhogeeva (?)
House 4, Apt. 19. Minsk

1. From entries in OSWALD's diary it appears that TACHOGEEVA may be identical to Ina TACHUKA, an artist a female from Riga who was studying at the music conservatory in Minsk and with whom OSWALD claimed to have had an affair prior to his marriage.

2. No traces on either TACHOGEEVA or TACHUKA.

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ADMINISTRATIVE

Dallas comment: MARINA OSWALD, in interview on 1/16/64, recorded in the report of SA GEMSERLING dated 1/22/64 on page 231, identified the girl friend of OSWALD's, prior to his marriage, by the name of ENMA. This girl, according to MARINA, was from Riga, Estonia, and worked in the same factory as LEE HARVEY OSWALD.

"Minsk
Leningradskeya
House 1, Apt. 11
Ernest Titovets

1. TITOVETS, Ernest or Erik appears to be identical with TITOV, Ernest or Erik. TITOVETS was apparently one of OSWALD's closest friends in the USSR and corresponded with both the OSWALDs after their entry into the U. S.
2. No further traces on TITOVETS or TITOV.
3. The address which appears to be a plausible Minsk address cannot be further identified.

Dallas comment: ERICK TITOVETS (Titovjeto) has been identified in various interviews by MARINA OSWALD as a friend of LEE HARVEY and MARINA OSWALD in Minsk. References to this individual can be found in the reports of SA ROBERT F. GEMSERLING dated 12/28/63, page 746; 1/7/64, page 191; and 1/22/64, page 232.

"Address Book: Page 73

ADMINISTRATIVE

"Ministry of Finances of the
USSR

Ul. Kuybysheva, 9
792

1. The Ministry of Finance of the USSR is located at Ulitsa Kuybysheva, 9, in Moscow.
2. The number 792 is probably an office number at the Ministry (See address book, page 28 (42)).

"Address Book, Page 81

"Rimma Sherakova (Shirokova)
'Inturist' Moscow

"Sherakov 2-05-75

"Shirokova,
Rimma S.
Ul. Kirova
Main Post Office
General Delivery

1. In his diary OSWALD referred to SHIROKOVA, Rimma, as the Inturist Guide who met him when he first arrived in the USSR.
2. Entries on SHIROKOVA, indicate that in August 1956, an American tour group visiting Moscow was escorted by Inturist guide Rimma SHIROKOVA, who was described as a blond, 5'2", 120 pounds, a good English speaker, single, and a resident of Moscow.
3. Inturist is the official tourist agency of the USSR and as such provides guides and escorts for visiting foreigners. Inturist is widely used by the Committee for State Security (KGB) for purposes of controlling and gathering information on foreigners. Many if not all of its guides are KGB agents.

ADMINISTRATIVE

- "4. The entry SHARAPOV 2-05-75 appears to relate to the entry on page 45 of the address book "20575 SHARAPOV." In his diary OSWALD wrote that he was met by the 'Mayor of Minsk' (sic), SHARAPOV, who welcomed him to the city. (See comments on Minsk telephone number 2-05-75 on page 45 of the address book.)
5. The Main Post Office in Moscow is located at Ulitsa Kirova 26. SHARAPOVA probably used the General Delivery address in order to remain as anonymous as possible in line with the general practice of tourist guides.

Dallas comment:

In interview on 1/16/64, previously noted as being reproduction report of SA GEMERLING dated 1/22/64, page 231, MARINA OSWALD identified a MARINA SHARAPOVA as a guide who had been the guide of OSWALD during his first trip to Moscow. She advised she met this guide when SHARAPOVA came to Minsk with a tourist group.

"Address Book, Page 24

"22182

1. On the slip of paper found in OSWALD's wallet by the New Orleans Police Department is the entry 'Minsk at work - 22182.' This is probably the telephone number at Marina OSWALD's former place of employment.

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ADDITIONAL INFORMATION

"2. The 1965 Minsk Telephone Directory lists the number 22182 for the Pharmacy of the 3rd Clinical Hospital, Lenina 30, Minsk.

"Address Book - Rear Flyleaf 1

"Stanislav Shushkevich - No traces.
Teacher

"Aleksandr Rudanovich (?) - No traces.
Teacher

"P. Voroshilov (?) - Teacher No traces.
P. Voroshilov (?)

"Provilimsky - Teacher No traces.

"Khil Dik (?) near Movie Theater 'Pobeda' 1. The Movie Theater 'Pobeda' in Minsk is located at Ulitsa Internatsional'naya 17.
2. Khil Dik (?) is not identifiable.

"Rosa - House 130 Apt. 9 1. See Rosa KUMERISOVA, telephone 92-463 on page 43 of the address book.

"Ulitsa Yulia Libkashina 92463 2. The same address appears to be listed on page 43 of the address book as House 30, Apt. 8 which sounds more plausible for Minsk. The address is not further identifiable.

/Elie (?)

ADMINISTRATIVE

"Address Book - Rear Flyleaf 1
(cont.)

"Ella (?) - Tall, Span. (?)

1. This could be a reference to Eleonora ZIGER, daughter of Aleksandr ZIGER (See page 41 of the address book for traces.) In his diary OSWALD described Eleonora as having 'a beautiful Spanish figure.'
2. This might also refer to Ella GINGER (See the address book, page 33).
3. Ella (?) is otherwise not identifiable.

"Tanka (?)

1. In his diary OSWALD made reference to a Tanka (195) as one of four girls who lived together in room 212 of the dormitory of the Institute of Foreign Languages in Minsk. (See entry for KOROLOVSKAYA (?), KOROLKA (?), Nel on page 43 of the address book.
2. NOTE: Page 43 of the address book gives the dormitory room number as 112 whereas in his diary OSWALD gives the room number as 212

"Lida 32109

1. The 1943 Minsk Telephone Directory lists for the number 32109: KROKHOTNICH, H. N., Ulitsa Zolotareva 28, Apt. 27.

ADMINISTRATIVE

"2. NOTE: The Institute of Foreign Languages in Minsk is at Ulitsa Zakharova 21.

3. No further traces on KRECHETOVICH.

"Maria 3-38-53
Apt. 20 House (sic)

1. This appears to be a reference to Marina OSWALD.

2. The 1965 Minsk Telephone Directory lists under the number 3-38-53: PRUSAKOV, I. V., Ulitsa Kommunisticheskaya 42, Apt. 20.

3. PRUSAKOV is the alleged uncle of Marina OSWALD.

4. No further traces on PRUSAKOV, I. V.

"The Size of Paper Found in OSWALD's Wallet

"Marina at work
22182

See entry for the number '22182' on page 84 of the address book.

"Hotel Minsk Rose 92-463

See Rosa MUZNESOVA on page 45 of the address book.

"Domicile Registry Office (?)
Moscow (?) D 78545

See entry for Registry Office K-78545 on pages 58 and 59 of the address book.

"Domicile Registry Office (?)
Minsk
25994 Ex. 39

See entry for 'Minsk 25994, Ex-39' on pages 58 and 59 of the address book.

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"Radio Factory, Ex(perimental). Shop 3-29-56 See entry for Radio Factory, Experimental Shop on page 61 of the address book.

"221-82 See entry for the number '22182' on page 84 of the address book.

"Hotel Soloy (Savoy?) Moscow 1. No number K-42980 is listed in Moscow Telephone Directories for 1960 and 1962.

"K (?) 42980 2. Page 33 of the address book lists Hotel Savoy with telephone number K 41980. K 42980 is probably a garble. (See page 33 of the address book for K 41980.)

"Roman Petrov 20244217 (?) See page 35 of the address book for Roman PETROV and telephone number 20244. The number 217 is probably an extension number.

"Comrade Dyadev 210 Kon. Na Rokhsopv (?) See page 45 of the address book.

"Comrade Sharapov 20525 See page 45 of the address book. The number 20525 appears to be a garble of the telephone number 20575.

"Leo Satyasv, Radio Moscow V 26338 See page 63 of the address book.

"Maria (?) 33853 This apparently is Marina OSWALD's former telephone number. See pages 58 - 59 of the address book.

ADMINISTRATIVE

Under date March 11, 1964, the Central Intelligence Agency furnished the Federal Bureau of Investigation headquarters, Washington, D. C., a summary of findings in regard to allegations by MOHAMED REGGAB, relative to MARINA OSWALD.

On November 26, 1963, MOHAMED REGGAB, a Moroccan student in West Berlin, made a statement he could supply information on "MARINA NIKOLAEVA", who he stated was identical to Mrs. MARINA OSWALD. This statement was made to an American organization in West Berlin [REDACTED] (S)

MOHAMED REGGAB was born January 3, 1938 in Safi, Morocco. During the period September, 1960 to April, 1962, he studied at the Moscow Institute of Cinematography. At the time he furnished information concerning Mrs. OSWALD, REGGAB resided at Nuernbergerstrasse 19 West Berlin, having come there as a student in April, 1963. [REDACTED] (S)

According to the CIA summary, REGGAB had recognized Mrs. OSWALD from a photograph and mention of her first name, MARINA, that had appeared in the "Berliner Zeitung" of November 25, 1963. He stated he knew the subject of this photograph as MARINA NIKOLAEVA. He was not certain whether the name "NIKOLAEVA" was her patronymic or surname. She had lived with her mother in Moscow, in an area near the Agricultural Exposition. Her father was dead. MARINA, according to REGGAB, was employed as a punch card operator by a business machine firm. She was of the working class origin. REGGAB had never known her home address. He estimated her present age would be about twenty-four.

REGGAB indicated he met "MARINA" during January, 1961, at a Saturday night dance sponsored by the Soviet student organization for foreign students at the Patrice Lumumba Univer. MARINA was able to attend these dances since working girls were brought in because of a shortage of dancing partners. The couple saw each other thereafter three or four times a week until May, 1961 when REGGAB dropped MARINA in order to date her friend, one LOUSSA BOURLANOVA.

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per
CIA

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REZKAB claimed that during his first evening with MARINA, he made it clear he was not a Communist. Within two weeks of their meeting, MARINA, in turn, had spoken openly of her opposition to the regime and had declared her principal ambition to be married to a foreigner so as to leave the USSR.

REZKAB clearly had no intention of marrying MARINA, because, as he told the story, he had a fiancée in Morocco. REZKAB returned to Morocco for a vacation from June to September, 1961. When he came back to Moscow, BOURLAKOVA told him she had not seen MARINA for a month. REZKAB stated he had never heard of LEE HARVEY OSWALD. According to the CIA information, to the best of REZKAB's judgment, MARINA was genuinely opposed to the regime and was not a member of Komsomol. He knew that other girls, especially members of the Komsomol, were ordered to report on foreign applicants, voicing anti-regime sentiments when necessary to ingratiate themselves. However, REZKAB said he could never detect such a mission in MARINA's case.

REZKAB then stated he had a photograph of MARINA with a letter from her dated June or July, 1961 in his personal effects in Casablanca. According to REZKAB, MARINA wrote she had heard through BOURLAKOVA that he was in Morocco on vacation, declared her love for him, and asked that he bring her a gift from Morocco. REZKAB indicated that official assistance would be needed if he were to attempt to find the letter and photograph among his personal effects that were scattered in various places in Casablanca. He characterized MARINA as timid, romantic in disposition, with little personality and a sad face. He stated she submitted to "his every wish".

According to the CIA summary, investigation in Berlin revealed that no more than MARINA OSWALD's first name and photograph were available to the Berlin press when REZKAB had first approached [REDACTED] Data on Mrs. OSWALD's former occupation and the approximate date of her marriage, which it was believed might not be consistent with REZKAB's story, had become available only after his story had been told. REZKAB agreed to write to his brother-in-law in Rabat, asking him to attempt to locate the letter and photograph of MARINA.

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By early January, 1964, according to the CIA summary, Mrs. MARINA OSWALD had denied ever knowing REAGAN. It was suspected by CIA that REAGAN was stalling with respect to obtaining the letter and photograph to substantiate his statement.

The CIA summary reflected that REAGAN, while a student in Moscow during 1960-1962, had attended three meetings of a Moroccan Communist Party Cell. Communist students had thereupon warned that REAGAN was an informant for the Moroccan Embassy. The evidence for this conclusion consisted of the fact that REAGAN had been seen in conference with the Moroccan Ambassador and then had made several trips back to Morocco during the school year allegedly at his own expense.

The CIA summary advised that by mid-January, 1964, no reply had been received from REAGAN's brother-in-law concerning the letter and photograph of MARINA OSWALD. Since information by then available in the press indicated Mrs. OSWALD had never lived in Moscow and had married OSWALD in May, 1961, it was suspected by CIA REAGAN had fabricated his story, perhaps for financial reasons.

On February 1, 1964, REAGAN underwent [redacted] examination, the results of which indicated strongly that REAGAN's story alleging close relations with Mrs. OSWALD was a fabrication. There were additional strong indications that REAGAN had never written to his brother-in-law to search for the letter and photograph. The CIA summary stated in the opinion of the [redacted] examiner, REAGAN knew his Moscow friend was not Mrs. OSWALD, who had exaggerated certain similarities into a story. [redacted] (S) (u)

[redacted] REAGAN stated that he was returning to Morocco on February 15, 1964 and would return to Berlin by March 1, 1964. He stated he would send the letter and photograph to a Berlin address [redacted] REAGAN left Berlin but [redacted] did not receive any communication from him. (S)

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CIA

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The CIA summary stated that on February 21, 1964, a representative of the Secret Service assigned to Paris had made contact with CIA [REDACTED] and that the Secret Service representative had instructions from his headquarters to establish contact with REFGAB and obtain from him a notarized statement authorizing a pickup of the alleged letter and photograph in Casablanca. After learning of CIA's involvement in the case, the Secret Service representative decided to await instructions from his headquarters before taking further action. The CIA concluded its summary stating that an examination of the evidence at that time available indicated that REFGAB's story of his acquaintance with Mrs. MARINA OSWALD was a fabrication. (S) (u)

b1, b3 (50 U.S.C. 403)
per CIA

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE APR 23 1964	INVESTIGATIVE PERIOD 1/23 - 4/15/64
TITLE OF CASE LEE HARVEY OSWALD, Aka.		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY GK
		CHARACTER OF CASE IS - RUSSIA - CUBA.	

REFERENCE: Washington Field airtel to the Bureau 4/6/64

- P -

LEADS

WASHINGTON FIELD (INFORMATION):

An information copy is furnished Washington Field in view of the fact that it has pending contact with PAUL BETHEL in this matter.

MIAMI: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

AT MIAMI, FLORIDA

Classified by **SP6**
Declassify on: **EO 128/88**
Per CIA letter 9/23/88: #645F.

Will continue investigation of pending phases of this matter.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ⑩ - Bureau (105-82555) (RM) 2 - Dallas (100-10461) (RM) 1 - Washington Field (105-37111) (Info) (RM) 2 - Miami (105-8342) 1 CC IN 645 & 644		105-82555-3468 REC-23 5-1 12 APR 24 1964
		COPIES DESTROYED 44 FEB 2 1968
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY.....	STATE Pers Comm	SOVIET SECTION <i>[Handwritten signature]</i>
REQUEST RECD.	200	
DATE FWD.	5/2/64 5/13/64	
HOW FWD.	R/S 6/18/64	
BY.....	L.A.H. BR/12	

79 MAY 18 1964

ADMINISTRATIVE

The Miami Office does not contemplate interviews of UPI and AP representatives as suggested in re airtel concerning information they may have received from recently arrived Cuban refugees relative to JACK RUBY's trips to Cuba. It is believed that contacts with [REDACTED] and INS [S] officers, as reflected in this report, are the most authentic means of determining information furnished by Cuban refugees.

b1

INFORMANTS

on 9/21/64 President's Commission (S) deemed this report to be declassified. (S) [REDACTED] a modified date re [REDACTED] (S) closed for use in unclassified report. amended page 147 sent to Commission by AT 9/23/63 + to PL, WFO sent to Commission by AT 9/2 [REDACTED] + Miami office by AT 9/2

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SECRET

del

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to:

Report of: JAMES J. O'CONNOR Office: MIAMI, FLORIDA
Date: April 21, 1964
Field Office File No.: 105-8342 Bureau File No.: 105-82555
Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis:

Information furnished by PAUL BETHEL, Secretary of the Citizens Committee for a Free Cuba, Washington, D. C., claiming travel of JACK RUBY to Cuba following break in U. S. - Cuban relations, is hearsay, according to sources of BETHEL at Miami, Fla. Such information apparently based on a handbill of a clandestine organization in Cuba, and on a letter received by a Cuban exile at Miami; neither the handbill nor the letter give any specifics of RUBY's activity while alleged to be in Cuba. U. S. Government agencies at Miami handling interviews of Cuban refugees have received no information from arriving refugees concerning OSWALD or RUBY.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b7c

Classified by SP6 [redacted]
Declassify on: OADR 12/28/88
per CIA letter 9/23/88
#6454

~~SECRET~~

~~SECRET~~DETAILS:

This phase of investigation is predicated upon information received from PAUL BETHEL, Executive Secretary of the Citizens Committee for a Free Cuba, Inc., 1426 G Street, N.W., Washington, D.C. Mr. BETHEL had appeared on the "BARRY GRAY" radio program over Station WMCA, New York City, on February 6, 1964, at which time he discussed aspects of the assassination of President JOHN F. KENNEDY. A resume of the radio program was set forth in memorandum dated April 6, 1964, at Washington, D. C., in the caption, "LEE HARVEY OSWALD; INTERNAL SECURITY - RUSSIA - CUBA."

TEXAS
Mr. BETHEL had stated on the radio program that "we" had been notified by people, whose judgment was trusted, that JACK RUBY had been in Cuba several times after the break in U. S. / Cuban diplomatic relations (January 3, 1961). He said that such travel by RUBY was clandestine.

CUBA
On April 2, 1964, Mr. BETHEL advised Special Agents of the FBI at Washington, D. C., that his sources, whom he considered reliable as to RUBY's Cuban travel, were JOSE LANUZA, whom he described as affiliated with the Cuban Student Directorate in Miami, Florida, and Dr. SALVADOR LEW, associated with a Miami law firm.

He said another source to be contacted for information concerning OSWALD and concerning RUBY's trips to Cuba was Dr. FERNANDO CARANDI at Miami. Mr. BETHEL also stated he remembered reading, from unrecalled sources, that

~~SECRET~~

MM 105-8342

recent escapees from Cuba were advising that JACK RUBY had been in Cuba subsequent to the break in diplomatic relations. He suggested that representatives of newspaper wire services in Miami be contacted in this respect.

On April 15, 1964, SALVADOR LEW, a Cuban exile who is an attorney by profession, resident at 1260 S. W. 6th Street, Miami, Florida, advised that he had no knowledge of his own concerning the background or activities of either LEE HARVEY OSWALD or JACK RUBY. He suggested that the anti-CASTRO organization Directorio Revolucionario Estudiantil (DRE) Cuban Student Directorate at Miami, might be contacted for such information. He advised that the DRE engages in anti-CASTRO propaganda, and the dissemination of current news on the Cuban situation. *CUBA*
H.F.

On April 15, 1964, Mr. FERNANDO CARANDI, a Cuban exile residing at 1038 S. W. 7th Avenue, Miami, Florida, stated he is a lawyer, teacher, and newspaperman by profession. He said that he is currently active in the publication of a news bulletin under the name Agencia de Informaciones Periodisticas (AIP) Newspaper Information Agency. *CUBA*
F.A. He advised that this publication is directed against Communism and the regime of FIDEL CASTRO in Cuba, and is disseminated primarily in Latin America. Mr. CARANDI stated that in his work with the AIP bulletin, he had received no information concerning trips of JACK RUBY, the assassin of LEE HARVEY OSWALD, to Cuba. He stated he recalled that the Cuban Student Directorate (DRE) at Miami had made such allegations in propaganda material which is edited by the DRE. He suggested that JUAN MANUEL SALVAT, an officer of the DRE, be contacted in this regard.

MM 105-8342

The following investigation was previously set forth in the case captioned, "JACK L. RUBY; LEE HARVEY OSWALD - VICTIM; CIVIL RIGHTS," and is being repeated here as pertinent to the information furnished by PAUL BETHEL:

Inquiry concerning an alleged association between JACK RUBY and one (FNU) PRATKINS was predicated on information received on January 13, 1964, from JOHN MARSHALL, Special Agent in Charge of the Secret Service office at Miami. Mr. MARSHALL advised that Mr. FRANK WATTERSON, Security Agent, United States Department of State, Miami, had received information from JOSE ANTONIO LANUSA of the Directorio Revolucionario Estudiantil (DRE) (Cuban Student Directorate) at Miami, to the effect that LANUSA heard that JACK RUBY had gone to Cuba last year, presumably 1963, by way of Mexico City. According to LANUSA, RUBY shared an office in a tourist agency on the main floor of the Sevilla Hotel in Havana, Cuba, with an American whose name was (FNU) PRATKINS.

On January 23, 1964, JOSE ANTONIO LANUSA, 24 years of age, Intelligence Officer for the DRE at Miami, Florida, stated that his information concerning the association of JACK RUBY and (FNU) PRATKINS was derived from two sources. The first source was a handbill-type newsletter dated December 24, 1963, at Havana, circulated by the clandestine anti-CASTRO organization in Cuba known as Accion Revolucionaria Anticomunista (ARAC) (Anti-Communist Revolutionary Action). This handbill had been sent by letter posted December 28, 1963, in Cuba, to the DRE, Post Office Box 168, Miami, Florida. The handbill, which was mimeographed, set forth the following sentence, as translated from the Spanish:

X

MM 105-8342

"The killer of the assassin of the deceased President KENNEDY, JACK RUBINSTEIN, has been proven the owner of a tourist office in the Sevilla Hotel, Havana."

LANUSA stated there was no evidence to support this statement; however, he regarded the allegation as true, since it appeared in the clandestine newssheet disseminated by the anti-CASTRO organization ARAC.

LANUSA said that in addition to the information from ARAC, JUAN MANUEL SALVAT, another officer in the DRE at Miami, had received a letter containing additional information pertaining to RUBY and PRATKINS. This letter had been sent from Cuba to an exiled Cuban attorney (FNU) VALDES FAJELI, who furnished it to SALVAT, according to LANUSA. LANUSA said this letter reported that JACK RUBINSTEIN was a habitual visitor to a souvenir store located across the street from the Sevilla Hotel on Prado Street, Havana, Cuba. The store belonged to a man by the name of (FNU) PRATKINS. RUBINSTEIN reportedly visited the store about a year ago, that is, about January, 1963, after flying to Cuba by way of Mexico City.

LANUSA stated that in the first part of January, 1964, on the occasion of a visit by him to the office of Mr. FRANK WATTERSON, State Department, Miami, Florida, he mentioned to Mr. WATTERSON the information that JACK RUBY had gone to Cuba during 1963, and had been associated with the individual PRATKINS in a tourist business at the Sevilla Hotel, Havana.

X

MM 105-8342

Copy of 1937

On January 23, 1964, JUAN MANUEL ~~SALVAT~~, 25 years of age, also in the DRE, Miami, stated he had not actually received the letter from Attorney VALDES FAULI which is supposed to contain the information concerning the relationship of JACK RUBY and (FNU) PRATKINS. He said the information was related to him by a contact of VALDES. SALVAT declined to furnish the identity of the contact, stating he had not obtained this party's consent to involve him.

FLA.

CUBA

On January 27, 1964, Mr. CARLOS ~~VALDES~~ FAULI, a Cuban exile living at 2000 S. W. 24th Street, Miami, Florida, stated that he had been an attorney in the Supreme Court system in Havana, Cuba, prior to the advent of FIDEL CASTRO to power in Cuba. He stated he had arrived in the United States as an exile in November, 1961, after spending seven months in jail on political charges.

CUBA

Mr. VALDES related that in approximately the beginning of January, 1964, he received a letter from his sister-in-law, GRAZIELLA ~~RUBIO~~, age 45, who lives in Marianao, Cuba.

Copy of 1919

Mr. VALDES made available the section of the letter pertaining to JACK RUBY, and a translation from the Spanish is as follows:

"RUBY, the assassin of OSWALD, was in Havana a year ago. He is a friend and a client of an individual named PRASKIN, who owns or manages a souvenir shop located on Prado between Animas and Trocadero Streets in front of the Sevilla Hotel."

~~SECRET~~

Mr. VALDES stated that his sister-in-law writes regularly of conditions in Cuba, and information which she believes of interest to Mr. VALDES. With respect to the items on RUBY, Mr. VALDES mentioned it only to his wife and to a friend, CARLOS GONZALEZ PARRA, a man about 60 years of age. Mr. VALDES stated he does not know JUAN MANUEL SALVAT or anyone else in the DRE at Miami. He supposed that either Mr. GONZALEZ PARRA or VALDES' wife had mentioned the item concerning RUBY to someone who, in turn, was connected with the DRE.

Mr. VALDES stated that his sister-in-law, GRAZIELLA RUBIO, is unemployed and lives with an aged stepfather in Marianao. He stated his sister-in-law very probably learned the information concerning RUBY, as mentioned in her letter, through hearsay. He said she would not normally learn of any activities taking place in the vicinity of the Sevilla Hotel in Havana, and he pointed out that the Havana suburb of Marianao is a considerable distance from the area of the Sevilla Hotel.

[REDACTED]

b1
CIA

(S)

b7c

On April 15, 1964, [REDACTED] Travel Control Section, U. S. Immigration and Naturalization Service (INS), Miami, Florida, and [REDACTED] Deportation Section of INS, both advised they have direct contact with all Cuban refugees being processed and interrogated by INS upon arrival of the refugees from Cuba. They advised that while they do not specifically question the refugees concerning aspects of the assassination of President KENNEDY, no refugee has volunteered information bearing on the assassination, and specifically concerning trips of JACK RUBY to Cuba. (S)(u)


~~SECRET~~

MM 105-8342

X

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Page 7 & 8 amended
& explained by page 7
7 (9/22/64). ad

MM 105-8342

~~SECRET~~

b1
[REDACTED]
[REDACTED]
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b7c Deportation Section of INS, both advised they have direct
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KENNEDY, no refugee has volunteered information bearing on
the assassination, and specifically concerning trips of JACK
RUBY to Cuba.

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO :

MR. SULLIVAN

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan

DATE: 4-29-64

FROM :

MR. BRANTIGAN

1 - Mr. Malley
1 - Mr. Lenihan
1 - Mr. Goble
1 - Mr. Lee
1 - Mr. Branigan

SUBJECT:

LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Yuri Ivanovich Nosenko is the alleged Soviet Committee for State Security (KGB) officer who openly defected to the Central Intelligence Agency (CIA) in Switzerland during the early part of 1964. CIA maintains strong reservations on the legitimacy of Nosenko's defection and he is presently being vigorously interrogated on the theory that he is a KGB plant designed to confuse and mislead the Western intelligence organizations.

During our interrogation of Nosenko during the latter part of February and early March, 1964, he related his knowledge of Lee Harvey Oswald. In substance, his account was that neither Oswald nor his wife had at any time been of any interest whatsoever to Soviet authorities; that there had not ever been thought given to recruiting either of them as agents; and that, in fact, the Soviets were glad to get rid of them.

Nosenko's account was furnished to the President's Commission and it was advised that he was willing to testify provided no publicity was given to his appearance or to the information he might furnish. At the same time, the Bureau asked CIA that we be furnished any information available to them which would tend to corroborate or disprove Nosenko's data concerning Oswald. Under date of 4-28-64 we have received a memorandum from CIA which advises that that Agency has no information which would specifically corroborate or disprove Nosenko's statements re Oswald.

It would appear that information concerning Oswald was discussed by CIA with Nosenko as early as 1-23-64 and it is significant that on 1-30-64 Nosenko remarked "No matter how I may hate anyone, but I cannot speak against my convictions and since I know this case

WAB:hrt
(9)

UNRECORDED COPY FILED IN

MAY 5 1964

Put copy in 105-6855-3527
JUN 3 1964


57 Rel

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

I could unhesitatingly sign off to the fact that the Soviet Union cannot be tied into this (assassination) in any way."

ACTION:

The above is submitted as a matter of information. It will be noted that the CIA memorandum does not indicate that their data is being furnished to the President's Commission. Since CIA has in the past specifically stated that they desire to furnish the Commission any information originating with their Agency, no further action is necessary.

over
GRC W 4/7
sd 

V.

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

*CIA info not Classified Per their letter 9/23/88.
SPB [redacted] 12/28/88. #6454.*

DECLASSIFIED BY 190-709-103K1
ON See addendum

b7c

[Handwritten signature]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

[Handwritten signature]

SUBJECT : Yuri Ivanovich NOSENKO, Espionage - Russia

b2
per
CIA

1. Reference is made to your memorandum dated 6 March 1964, subject as above, [redacted] in which you requested information which would tend to corroborate or disprove NOSENKO's information concerning Lee Harvey OSWALD. Our files contain the following information from NOSENKO on OSWALD which may amplify or contradict the information forwarded in reference:

a. (1) Source was queried on the OSWALD affair on 23 January 1964. Source reported that his own Department was involved directly with OSWALD because OSWALD came to the USSR as a tourist in 1959. He had not come to special Soviet attention in any way until Source's Department received a report that OSWALD had asked to become a Soviet citizen. It was implied that Source himself examined OSWALD's request. The KGB decided to look into OSWALD's case to see if there was any operational interest, which part of the KGB might have use for him and what was behind the request. It was decided that OSWALD was of no interest whatsoever so the KGB recommended that he merely go home to the U.S. as a returning tourist and there go through the formalities with the Soviet Embassy of requesting to become a Soviet citizen. OSWALD then made the dramatic gesture of suicide when he received this response. He had been supposed to go on a trip with other tourists but failed to show up for the group. At his hotel it was found that his key had not been turned in at the desk, so it was presumed that he was still in his room. The Soviets went to

105-126032
65-18530

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*memo [unclear] 10
4/29/64*
MAY 1965

REC-56

105-82555-3528
63 (SOURCE 403) per CIA

~~SECRET~~

MAY 5 1965

~~SECRET~~
~~SECRET~~

the room, knocked and got no answer so finally they broke the door down and found OSWALD lying there bleeding to death. Source himself was not present at this phase of the operation but merely read a report of it.

(2) Now worried about the possibility that OSWALD would do this again if refused asylum, the Soviets decided to give him a temporary residence permit although they had no intention of giving him Soviet citizenship. We asked why he had been sent to Minsk and Source replied that this was merely by chance. They had not wanted OSWALD to stay in Moscow and Minsk was chosen arbitrarily.

(3) Asked about Marina OSWALD, Source said that she was not a confirmed Communist and had been thrown out of the Komsomol for not paying her dues. She had no higher thoughts than to live a good life, have better dresses and such things. She was a stupid woman and had no interest in improving herself. "From the Soviet point of view she already had anti-Soviet characteristics. She was not too smart anyway and not an educated person."

(4) Finally OSWALD got tired of living in Minsk and wanted to go back to the U.S. He had married Marina and wanted to take her with him. The Soviets decided to let them go and used Marina's uncle to talk to them and persuade OSWALD not to spread anti-Soviet propaganda after his departure. The uncle pointed out that the Soviet Government had allowed OSWALD to live here, that he had married here and the Government was going to let his wife leave with him, etc.

(5) Asked why the Government had allowed Marina to leave, Source replied that this was perfectly natural. She was legally married and expressed the desire to leave with her husband. Under Soviet law there is no question but what she would be allowed to leave.

(6) The thrust of Source's account was that neither OSWALD nor his wife had at any time been of any interest whatsoever to

/ Soviet authorities,

- 2 -

b3 (SO U.S.C. 403)
per CIA

~~SECRET~~
~~SECRET~~

~~SECRET~~

Soviet authorities, that there had not ever been thought given to recruiting either of them as agents and that, in fact, the Soviets were glad to get rid of them both.

b. (1) During an interview on 30 January 1964, Source commented that "doctors examined [OSWALD] ," and "there were no indications that he was completely a psycho." During an ensuing discussion of the possible involvement of the Soviet government in the assassination of President Kennedy, Source stated, "No matter how I may hate anyone, but I cannot speak against my convictions and since I know this case I could unhesitatingly sign off to the fact that the Soviet Union cannot be tied into this [assassination] in any way." He continued that the KGB was frightened of OSWALD, and would not have discussed such a matter with him. When the possibility of recruiting OSWALD was brought up, the decision was "absolutely not." The only involvement permitted was to arrange for Marina PRUSAKOV's uncle in the MVD [Col. Ilya PRUSAKOV] to ask OSWALD not to spread anti-Soviet propaganda in the US in view of the fact that he had been allowed to stay in the USSR and was being allowed to leave. Source commented that he was aware that the KGB had no subsequent interest in OSWALD because after the assassination of the President, Source had to make a complete investigation and even sent several KGB staff personnel to Minsk to investigate on the spot, "not trusting official papers."

(2) When speaking of OSWALD's request to return to the USSR, Source remarked that OSWALD "went to Mexico to apply for permission to go to the USSR. Our people asked Moscow and we said absolutely not because he is completely undesirable -- there was no interest in him whatsoever."


(3) Asked his opinion on Cuban involvement in the assassination, Source stated that he had no information on this subject, but he did not believe that the Cuban government was involved. He gave as a reason that if any word of such involvement had leaked out, Cuba would have been crushed by the US.

2. This agency has no information which would specifically corroborate or disprove NOSENKO's statements regarding Lee Harvey OSWALD.

/3. The information in

- 3 -
~~SECRET~~

b3
50 U.S.C. 403



~~SECRET~~

3. The information in paragraph 1.a. above is based on notes taken during the first half of the first meeting with NOSENKO on 23 January 1964. The early portion of the tapes of this meeting could not be recovered because of the level of external noise. The information in paragraph 1.b. is taken from transcripts of subsequent meetings. In addition, just after his defection NOSENKO discussed the OSWALD case on several occasions without adding anything to the information contained in your bureau's 4 March 1964 report.

FOR THE DEPUTY DIRECTOR FOR PLANS:

CSCI - 3/780,996

b3
(50 U.S.C. 403)
per
CIA →

- 4 -

~~SECRET~~

FBI

Date: FEBRUARY 25, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL SPECIAL DELIVERY
(Priority or Method of Mailing)

TO: Director, FBI (105-82555)
SAC, Minneapolis (62-3114)

FROM: Legat, Ottawa (163-364)

SUBJECT: LEE HARVEY OSWALD
IS - R

Enclosed is self-explanatory letter with enclosure from Mr. John H. Morris, U. S. Consul General, Winnipeg, Manitoba, to Ivan B. White, Minister, U. S. Embassy, Ottawa.

Following a discussion with the writer, Mr. White acknowledged Mr. Morris' letter and advised him an agent of the FBI would be in contact with him in the near future and he should place the agent in contact with [REDACTED] in order that his client may be thoroughly interviewed for all pertinent information in his possession.

In view of urgency to matters in this category, copies of this airtel with one copy of enclosure are being forwarded direct to the Minneapolis office AMSD.

INNES

Encs. 2 ENCLOSURE

- 4 - Bureau (1 - Liaison direct)
- 2 - Minneapolis (AMSD direct) (Encs. 2)
- 1 - Ottawa

MLI:MEG

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803 [REDACTED]

REC-53

EX-104

105-82555-3535

FEB 27 1964

Approved: _____

Sent _____

Per _____

Special Agent in Charge

JUN 16 1964

SOVIET SECTION



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

RECEIVED

United States Consulate General
6 Donald Street,
Winnipeg 13, Manitoba
February 22, 1964

1001 FEB 24 AM 9 50

~~SECRET~~
~~EYES ONLY~~

Official - Informal

Dear Ivan:

The attached self-explanatory letter from [REDACTED] is for your perusal and possible referral to the Embassy's Legal Attache. While the information contained in the letter is sketchy, it seems possible that paragraph one on page four as well as some of the names might be of interest.

I am not acquainted with [REDACTED] but as the letter indicates I talked with him on the telephone.

According to the Manitoba Law Society, [REDACTED] is in his thirties. He is very pleasant and is in good standing. There has never been any suggestion that he is seeking publicity or is the emotional type.

The firm of [REDACTED] has a good name with most of their work being done on the municipal level.

I do not know [REDACTED] client, although the former tells me he has known the man for two and a half years and that he considers him to be reliable.

Best regards.

DECLASSIFIED BY 9103 [REDACTED]
ON 4-30-92

Sincerely yours,

John

John H. Morris
United States Consul General

Enclosure:
As stated.

The Honorable
Ivan B. White,
United States Minister,
United States Embassy,
Ottawa, Ontario

~~SECRET~~
~~EYES ONLY~~

1
to downgrading

BARRISTERS and SOLICITORS

Telephone

all b6
per State Dept.

- ABSOLUTELY PERSONAL - February 18, 1964

Mr. John H. Morris
U. S. Consulate General,
6 Donald Street,
Winnipeg, Man.

Dear Sir:

Further to our recent telephone conversation in which I set forth certain personal and confidential information concerning the Oswald case I am writing this memorandum because I do not wish the information herein contained to get into too many hands. I have your undertaking that this information shall be dealt with in the strictest of confidence.

2.

I have already indicated to you that the information herein contained came to me from a man whom I have known, as a client of mine, for the past two and a half years. Before passing the information on to you I checked out this man and firmly believe that what he has divulged to me is fact.

On the afternoon of February 13th my client, a salesman, had an appointment to meet a customer at the new International Airport. My client arrived early and sat in the cocktail lounge to have a drink. After finishing his drink he walked around the new building - only recently opened to the public - then returned to the same table in the cocktail lounge. Immediately behind him were seated two men who were not

there previously. My client ordered a drink and as he sat there he could overhear them talking about the Oswald case. One of the men was wondering "how much Oswald really knew" and "how much does she know". A name was mentioned - sounding like 'Isaacs' - who was apparently 'seen on film after the landing'. Further conversation could be heard in bits and pieces, such as "... if Oswald is found guilty the bureau will not stop investigation." They talked about "merchandise coming from Nevada" ... "too risky in the past months. We'll have to close shop temporarily." My client couldn't hear everything too clearly about the next matter but it related the subject of "mercury".

They also talked "sales meetings" and the matter of "none since November".

4
A meeting is to be held shortly in a place sounding the "Jawn House, in Kansas City". The name of "Kellog", or something similar came up, and "Broadway" was mentioned. There was something about a "banquet room" for them reserved by a "textile firm" - and the date of "March 18" - was mentioned.

Further conversation disclosed the name of a person sounding like "Hoffman" or "Haukman" in conjunction again with this man "Isaacs". Isaacs was to be "relieved and the car destroyed". One of the men could clearly be overheard saying:

"Isaacs, a man with such a good record should get involved with a psycho... like Oswald."

At this time my client observed another man sitting in front of him, by himself, staring at him. (My client was making notes of some of the things he heard at this time.) This third man seemed to be trying to get the attention of the other two because

- 3. -

the conversation switched to an aeroplane standing outside the building.

My client became somewhat excited and decided to leave so as to speak to a commissioner or a policeman. The third man got up and followed him. My client went to the magazine stand and asked the girl where he could locate a policeman. She advised him that there was an RCMP officer on the main floor. My client moved towards the stairs but when he saw this man standing there he decided to go to the nearest phone. He again asked the girl to direct him to a phone - she did - and he tells me he started to speak to a Mr. Pollock of the RCMP. but hung up when he saw the man start walking towards him. He walked away from the phone and managed to leave the building without the man bothering him.

On his way downtown he picked up a friend who was waiting for a bus.

SECRET

6.

I haven't been able to contact this man to confirm that my client spoke to him about "something very important" and what he would do if he had something like that to contend with. I did confirm that Mr. Pollock spoke to my client and he confirmed the conversation. He, my client, tells me that he spoke to his wife about it and it she who suggested he speak to me.

Now then, the only remaining item of any consequence is the fact that my client seems to be able to describe these men with some degree of accuracy. He has never seen them before or since.

These notes are from a brief memo I made as my client was in my office. I have not had the opportunity of re-examining my client on these but have spoken to him a number of times since Friday and am sure that the facts related are not of his imagination.

7.

b6 per State Dept.

As already said, my client does not wish his name disclosed but will give his story to the proper authorities only if it is made a condition that his name be kept absolutely confidential. He is quite fearful of what may happen and his wife does not want him to become involved too deeply.

Again, I regret that I am unable to type but as you can appreciate, this letter must be very personal and confidential.

Yours respectfully,

b6
per
State
Dept.

Lee Harvey Oswald

105-82555

Part 3 of 3 Parts

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

2
3

TOLSON #	6454
ATTORNEY #	
CIVILIAN #	
E.O. #	12356
DATE	1/3/89

Per CIA letter 9/23/86

22 APR 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Assassination of President John F. Kennedy

1. Reference is made to the report of Special Agent Robert P. GEMBERLING, dated 30 November 1963, Field Office File Number: DALLAS (89-43), Subject: LEE HARVEY OSWALD; Assassination of President JOHN FITZGERALD KENNEDY, 11/22/63, Dallas, Texas. This communication reported an interview by your office of Mr. George A. BOUHE on 23 November 1963 in which Mr. BOUHE referred to a Lydia DMYTRUK of Fort Worth, Texas, who allegedly had associated with Marina N. OSWALD.

2. The files of this Agency contain the following pertinent information on one Lydia DYMISTRUK who may be identical with the Lydia DMYTRUK referred to above:

a. Lydia (nee BERDYANSKAYA aka BERJANSKAYA) DYMISTRUK was born on 3 April 1926 in Rostov, USSR. She remained in Rostov with her parents until she was 16, when she was deported by the Germans to a work camp in Germany. When the war ended she entered a camp for displaced persons in Duesseldorf, Germany, where she met and married one Karel Lodwijk VERHELST, a Belgian citizen. With her husband she entered Belgium at an unknown date and resided in Antwerp. Reportedly she was a member of the Union of Soviet Patriots in Belgium from 1948 to 1952. Sometime in early 1952, while still married to VERHELST, Lydia began living with Vasiliy Gavrilovich (aka Pavel) KOSTENKO in Brussels.

REC 37 105-80-55-3511
Investigation of her

6 MAY 7 1964

Karel Lodwijk
Verhelst

GA 1 Eok

CC 1 3/780.221

Lydia Dymistruk
was interviewed
on 12/23/63 -
DL apt 11/10/64
P. 164
No personal
background in
her was obtained
she furnished
info in her
interview with
the Bureau.

b1
b3
(50 U.S.C. 403)
Per CIA
Airtel to DL
Encl 4
TNG: PAH
5/4/64

SOVIET
SEC

[REDACTED] She was divorced by VERHELST in November 1953 and continued living with KOSTENKO, apparently as common-law wife, until late 1954 or 1955. E. Ger

Vasiliy G. KOSTENKO

[Vasiliy Gavrilovich (aka Pavel) KOSTENKO, allegedly born on 5 September 1922 in Tula, USSR, served in the Soviet Army in World War II before joining the Vlassov forces in fighting against the Soviets. After the war he lived in Germany and Belgium and was active in several anti-Communist Russian emigre organizations including the National Labor Alliance (NTS). KOSTENKO was identified as a Soviet agent in clandestine contact with the Soviet Embassy in Brussels. He was expelled from the NTS in February 1957 and on 20 August 1957 he left Brussels for Moscow. In a radio broadcast from East Berlin on 17 September 1957 sponsored by the Soviet Committee for Return to the Homeland, KOSTENKO bitterly attacked Russian emigre organizations in the West. Prior to leaving Belgium for the USSR KOSTENKO reportedly revealed that he had worked for Soviet intelligence since 1942 and that he was trained in the Soviet Union for intelligence work and dispatched to the West as a Soviet agent.] Belg.

b. On 27 June 1956, in Ixelles, a suburb of Brussels, Lydia married Pavel DYMITRUK who was born 28 February 1924 in Stariye-Dorohi, USSR [Stariye-Dorogi, Belorussian SSR], and who was described as a Belorussian student at the University of Louvain in Belgium. At an unknown date, possibly before his marriage to Lydia, Pavel DYMITRUK immigrated to the United States. It was reported that in July 1957 he returned to Belgium to attempt to expedite a visa for Lydia to join him in the United States. As of August 1957, DYMITRUK's U.S. residence was listed as 159 East Division Street, Rockford, Michigan.

c. In an interview in February 1957 in Antwerp, Belgium, concerning her application for a visa to the United States, Lydia DYMITRUK disclosed that:

(1) Her father managed a macaroni factory in Rostov-Don during the war and did not serve in the army. In 1945 he was arrested by the NKVD and held for five or six months on a

/charge concerning his

charge concerning his activities during the war (Lydia claimed that she was unaware of the exact charges made against her father). He was also removed from his position as manager of the macaroni factory.

(2) She wrote to her mother often and occasionally received correspondence from her. Her mother is glad that Lydia is in the West.

(3) She had been associated with the Union of Soviet Patriots for about two years but denied knowing that the Union of Soviet Patriots was politically motivated or was in contact with the Communist Party of Belgium.

(4) Her visa application, which she submitted on 27 July 1956, was drawn up for her by her husband, Pavel DYMITRUK. In filling out the application form her husband had indicated a negative response to a question concerning association with a Communist Party or an organization affiliated with a Communist Party because she had not been "an actual member" of the Union of Soviet Patriots, and furthermore, it was her husband's belief that she was not a Communist.

(5) She arrived in Brussels from Antwerp in February 1952 and lived with her sister, ~~Annia BOUCHAT~~, for several months. Her sister was in contact with one ~~(inv)~~ MARKACHUK, an officer with the Soviet Repatriation Mission in Brussels who had been attempting to have the sister repatriate to the Soviet Union. Shortly after her arrival at her sister's, a woman from Liege (not further identified), gave her an address to go to for aid in resettling in Brussels. Lydia went to this address and was surprised to find that it was the Soviet Repatriation Mission. There she met MARKACHUK who tried to persuade her to return to the USSR. As a result, she and her sister wrote to their mother for her opinion on the matter and the mother advised them to stay in the West.

/(6) She lived with

[REDACTED]

(6) She lived with Vasiliy G. KOSTENKO for two or three years from April 1952 and left him because "he drank too much vodka." She described KOSTENKO as an active anti-Communist.

3. The file of this Agency on Lydia DYMITRUK has no entries beyond 1957 when she was still living in Brussels.

4. This Agency has furnished the foregoing information to the President's Commission on the Assassination of President John F. Kennedy.

FOR THE DEPUTY DIRECTOR FOR PLANS:

[REDACTED]

CSCI - 3/780,881

b1
b3
(SD
v.s.c.
403)
per
CIA

Airtel

DECLASSIFIED
ON 1/3/89

5/4/84

67C-FBI

1 - Branigan
1 - Lenihan
1 - Noble

To: SAC, Dallas (100-10401)

From: Director, FBI (100-33555) — 3577

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed is one copy of a Central Intelligence Agency (CIA) letter dated 4/21/64, CIA file CSCI-3/780,881, classified "Secret." This contains background information on a woman named Lydia Dymitruk. Enclosed also are one copy of an Application for Employment with the FBI made by Paul Dimitrik dated 8/10/63 and one copy of an Application for Employment with the FBI made by Pavel Dymitruk dated 8/24/60. Finally there is enclosed one copy of an operations memorandum to the Department of State from American Consul, Antwerp, Belgium, dated 8/17/67. This latter contains background information on Lydia Dymitruk, wife of Pavel Dymitruk.

A woman by the name of Lydia Dymitruk was interviewed by you on 12/23/63 (see your report captioned as above of SA Robert P. Gemberling, 1/7/64, page 164) concerning her association with Lee and Marina Oswald. She lived at that time at 2542 1/2 Kent Street, Fort Worth, Texas. Also among the personal effects of Lee and Marina Oswald was a piece of paper bearing the name Lydia Dymitruk, 4635 McKinney Avenue, Dallas, Texas, Apartment 51-A (see your report captioned as above of SA Robert P. Gemberling, 2/19/64, page 37, Item 143).

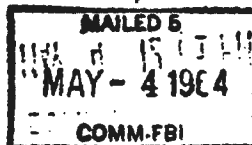
According to the enclosed CIA letter, the Lydia Dymitruk mentioned therein was born 4/3/26 in Moscow, USSR, and on 6/27/56 married Pavel Dymitruk who was born 2/28/24 in Stariye-Dorochi, USSR. Pavel Dymitruk appears identical with the subject of your file 67-2 (Paul Dimitrik, Bureau applicant - translator) who advised your office on 11/12/63 that he had previously made application for the position of translator through the Houston Office. At that time he said he resided at 3615 Moss Avenue, Apartment 2, Post Office Box 2251, Dallas, Texas. This matter was not recommended for the position

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

THG:pah
(6)

MAY 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐



Classified by 2640
Exempt from GDS, Category 2
Date of Declassification Indefinite

Airtel to Dallas

Re: LEE HARVEY OSWALD

LOS-22445

~~SECRET~~

by the Houston Office. His Application for Employment made in 1959 lists his wife as Lydia Berdjanskaja, born in Rostov/Don, Russia. Her sister was listed as Anna Bouchat, Brussels, Belgium. His Application for Employment made in 1962 lists his former wife as Lydia Dymitruk, born at Rostov-Don. One copy of each of these employment applications is being furnished you for background information on Pavel Dymitruk. *[Handwritten initials]*

The Bureau believes you should first determine if the Lydia Dymitruk who resided at 2542 1/2 Kent Street, Fort Worth, Texas, when interviewed by you on 12/23/63 is the former wife of Pavel Dymitruk. Inasmuch as no identifying data on this woman was obtained when she was interviewed, you should first check public sources to ascertain a birth date or some other item through which it could be confirmed that she is the former wife of Pavel Dymitruk. *[Handwritten initials]*

You should then carefully question Pavel Dymitruk for all information he possesses concerning Lydia Dymitruk. In view of the information in the enclosed CIA letter interview him about her past in Europe. Obtain all details. Determine how he met her in Belgium and brought her to the U. S. Obtain information as to her activities since she has been in the U. S. Be sure to question him as to all contacts who has had with people abroad. Finally, determine the nature and extent of her association with Lee and Marina Oswald. *[Handwritten initials]*

Note that in the Application for Employment dated 9/24/59 Dymitruk lists the name "J. Hosty, Dallas" as an FBI employee he has known for 14 months (Item 20). SA Hosty may know Dymitruk and may know if the Lydia Dymitruk who has been interviewed by us is his former wife. If SA Hosty knows Dymitruk he would be the logical person to handle this phase of the investigation. *[Handwritten initials]*

After Dymitruk has been interviewed you should interview Marina Oswald about her association with Lydia Dymitruk. Ask her about their initial meeting. Question her about the incident where Lydia Dymitruk drove the Oswalds to the hospital with their child and about the subsequent meeting at the store. Probe fully with Marina Oswald the extent of the association. *[Handwritten initials]*

Finally, you should reinterview Lydia Dymitruk herself. She should be requested about her association with the Oswalds. *[Handwritten initials]*

~~SECRET~~

Airtel to Dallas
Re: LEE HARVEY OSWALD
105-82555

~~SECRET~~

She should then be asked about her own background and past activities and about her present activities. *BU*

Handle promptly and report results of interviews in report form.

NOTE:

When interviewed by us Lydia Dymitrak indicated she was only a casual acquaintance of Marina Oswald and had met Lee Harvey Oswald. The CIA letter contains information about a Lydia Dymitrak, who in the early 1950s lived in Belgium for several years with a man by the name of Kostenko who later returned to Russia. It was later reported that he had worked for Soviet intelligence since 1942 when he was sent to the West as a Soviet agent. Because of this connection, we should thoroughly explore this matter. In order to explore fully the situation presented by the CIA information we should interview Marina Oswald and Lydia Dymitrak again. The enclosed applications for employment are from 67-568739 (Dymitrak); the Operations Memorandum is 40-0-18467. *BU*

~~SECRET~~

- 1 - Mr. Branigan
 - 1 - Mr. Lenthart
 - 1 - T. N. Goble
 - 1 - Mary E. Triplett
- May 6, 1964

7/11 **Airtel**

To: SACs Dallas (100-10461)
2 - WFO (105-37111)

From: Director, FBI (105-82555)

**RE: HARVEY OSWALD
IS - R - CUBA**

PERSONAL ATTENTION

*Current Working Per CIA letter 9/23/88.
SP6 Byn/ndel 1/3/89 #6454*

b3
b6
b7C
CIA

Bureau informant, a most sensitive and reliable source, advised that Irina Aleksyevna Stikheylovich of 43 Dzerzhinskly Street, Apartment 4, Eastrop, U.S.S.R.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF THIS BUREAU
DATE 5/11/64

MAY 6 - 1964
COMPLER

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

ENG:mcg
(9)

REC 27 105-82555-3578
EX-102 REC-44
19 MAY 7 1964

9 MAY 11 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

Classified by 2010/1367
Exempt from GDS, Category 1
Date of Declassification Indefinite

Classified

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- | | | |
|--|------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) <u>> FBI/CIA</u> | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>TSO USC 403g</u> | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <u>per CIA</u> | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| <u>_____</u> | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

10S-82555-3578 pages 213

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

4/23/64

Airtel

1 - Branigan
1 - Lenihan
1 - Goble

To: SAC, Dallas (100-10461)

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

~~SECRET~~

ReLArep of SA Chester C. Orton, 4/3/64 and RErep of SA George L. Lewis, 4/13/64, both classified "Secret."

Neither of referenced reports should be classified. b7C-FBI
Classification removed from Bureau copies. Recipients remove classification from your copies.

1 - Los Angeles (105-15823)
1 - Seattle (89-47)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP

TNG:pah
(8)

NOTE:

The reports set forth in results of interviews with three women who toured in Russia in 1961 and took a photograph of Oswald in Minsk. We learned of this from CIA and it obtained this information through the use of an investigative technique on the basis of which it classified its letter to us as "Secret." However, neither report contains any reference to CIA or the CIA investigative technique or to any information in the CIA letter. Therefore, there is no reason to classify these reports. The reports were checked with CIA and they have no reason to have them classified.

MAILED 25
APR 23 1964
COMM-FBI

REC 45

105-82555-3592

MAY 6 1964

79 MAY 8 1964
MAIL ROOM TELETYPE UNIT

Classified by 2040/2/3/2
Exempt from GDS, Category 2
Date of Declassification Indefinite

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

105-82555-364

11 MAY 1964

incl 2-8

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Lee Harvey OSWALD
Internal Security - Russia - Cuba

Pennington
DeLoach

1. In response to your communication dated 13 April 1964, file number [REDACTED] subject as above, attached herewith is a compilation of information from the files of this Agency on names, addresses and telephone numbers relating to the Soviet Union, which were extracted from an address book identified as belonging to Marina OSWALD.

2. Copies of the attachment have also been forwarded to the President's Commission on the Assassination of President Kennedy. *B*

FOR THE DEPUTY DIRECTOR FOR PLANS:

b3
(50 U.S.C. 403)
CIA

DECLASSIFIED BY *SP6*
ON *7/3/89*
Der CIA letter 9/23/88

b7C

REC-13

Airtel to DL
enc-2
TNG:PAW

[REDACTED]

Enclosure as stated above

B

105-82555-3673

53 MAY 14 1964

ENCLOSURE

53 JUN 1 1964 *up*

SOVIET SECTION

Enclosure to [REDACTED]

RECEIVED
ON

1/3/89 S P6- [REDACTED] #16454
Per CIA letter 9/23/88

b7C-FBI

b3
(50 U.S.C.
403)
per
CIA

The following is a compilation of traces on what appear to be Soviet names, addresses and telephone numbers from an address book identified by Marina OSWALD as belonging to her. The left column lists the notations, translated from the original Russian, as they appear in the address book. To the right of each notation is a comment on the notation made by Marina OSWALD to the FBI and following this are this Agency's trace results and clarifying notes:

[REDACTED] 25-3673
ENCLOSURE [REDACTED]

Enclosure to [REDACTED]

Antonina Vladimirovna
Kobel'nitskaya
Vladimirskiy Prospekt
House 10, Apt. 7 (Galibina Al. Vl.
Prospekt Stalina 122
Bookkeeping office K-8-09-15
Ploshchad Chernyshevskogo
House 12, Apt. 3 Ant. Vlad.

Further identified by Marina OSWALD
as Antonina Vladimirovna KOBEL'NITS-
KAYA, aka Antonina Vladimirovna GOLI-
BINA, Prospekt #10, Apt. 7, Stalin
Lane #122 - office (bookkeeping),
telephone K8-0915. (Or Chernishev-
sky Sq. #12, Apt. 3.) All addresses
in Leningrad. Marina met Antonina USA
at a rest home near Leningrad.

Traces: 1. None on KOBEL'NITSKAYA.

2. The 1960 Brief Telephone
Directory for Organizations in Lenin-
grad lists the number K8-0915 for the
Stomatologicheskii Poliklinik (Stoma-
tological Polyclinic) at Moskovskiy
Prospekt 122.

NOTE: Moskovskiy Prospekt was for-
merly Prospekt Stalina.

3. The 1961 Leningrad Tele-
phone Directory lists only one Goli-
bina or possible variation thereof.
This is a K. G. ~~GOLYBINA~~ listed for
the number AO-0036, extension 2-35
at the address Tverskaya Ulitsa 18.

NOTE: See entry for Vladimir MAKAROV.

4. Both Vladimirskiy Pros-
pekt 10 and Ploshchad Chernyshevskogo
12 appear to be plausible Leningrad
addresses.

According to Marina OSWALD, Vanda
is a nurse in Leningrad whom Marina
met at the rest home near Leningrad.

Traces: 1. None on KUZNETSOVA.

2. The 1957 Brief Guide to
Leningrad lists the number G2-0481
for the S.M. KIROV Military-Medical
Academy at the address Akademika
Lebedeva Ulitsa 6.

3. The "M-159" appears to
be a Leningrad postal zone designa-
tion. Kurskaya Ulitsa 5 appears to
be a plausible Leningrad address.

Vanda Kuznetsova
L-d [Leningrad] M-159
Kurskaya Ul. 5, Apt. 38
G-2-04-81, extension 359

63
(50
U.S.C.
403)
per
CIA

Enclosure to [REDACTED]

Volodya A-00036
MAKAROV extension 115
Ulitsa Tverskaya
House 20, Apt. 26

Marina OSWALD further identified this individual as Vladimir (nickname Volodya) MAKAROV whom she met at a social function in Leningrad.

Traces: 1. The 1961 Leningrad Telephone Directory lists a V. P. MAKAROV with the telephone number AO-0036, extension 1-15 at the address Tverskaya Ulitsa 20.

2. One V. P. MAKAROV, a biophysicist specializing in radiation injury to blood cells, was reported to be attached to the Physics Institute of the Siberian Department of the Academy of Sciences of the USSR in Krasnoyarsk as of July 1959.

3. One Vladimir MAKAROV, an engineer born on 26 August 1925 in Babaevo, USSR, attended an electronics conference in Paris in February 1963.

4. An American visiting Yalta, USSR, in August 1959 met an Aleksandr (LNU) who was there with his wife and younger daughter. Aleksandr told the source of this information that he was a physicist working in a laboratory in Leningrad doing work on testing the strength of materials for rockets. Aleksandr gave Source the telephone number A-00036, extension 126 to call when Source came to Leningrad. Source learned from Aleksandr's daughter that the family lived on Tverskaya Ulitsa (number was not obtained by Source). Source later contacted Aleksandr in Leningrad on the above number and was wine and dined and escorted to the theater by Aleksandr. However, Aleksandr told Source that he could not invite her to his home because it would be too dangerous because of his classified work.

b3

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U.S.C.

403)

per

CIA

Enclosure to [REDACTED]

5. The addresses Tverskaya Ulitsa 16, 18 and 20 appear to comprise a large apartment complex with a common telephone switchboard with the number AO-0036.

6. The 1961 Leningrad ^{USSR} Telephone Directory lists one L. G. PRUSSAKOVA at the address Tverskaya Ulitsa 18, telephone number AO-0036, extension 2-19.

NOTE: No relationship has been established between Marina (nee PRUSSAKOVA) OSWALD and L.G. PRUSSAKOVA (spelled with a double S). L. G. PRUSSAKOVA, which is one of only three possible variations of the name PRUSAKOV listed among the more than 70,000 names in the 1961 Leningrad Telephone Directory, is mentioned here only because of the relationship of the name to the address and telephone number.

Identified further by Marina OSWALD only as Sergey (LNU), a pianist and one of her friends.

Traces: The number 2-45-93 appears to be a Minsk telephone number. The 1963 Minsk Telephone Directory lists the number 2-45-93 for the Kombinat Mintorgmontazh Mezhhoblastnoy Opytno-Konstruktorskoye Byuro (The BSSR Ministry of Trade-Inter-oblast Combine for Design and Construction) located at Internatsional'naya Ulitsa 36, Minsk.

NOTE: This combine appears to be engaged in the design and construction of store fronts, show-cases, show windows and other types of construction in the field of merchandising.

Sergey
2-45-93

b3
(50
U.S.C
403)
per
CIA

Ivanov Robert Al.
Ulitsa Podbel'skogo.
 House 7, Apt. 2

Identified further by Marina OSWALD as Robert Aleksandrovich IVANOV, a resident of Leningrad. Marina advised that she "believes" she met this person also at the rest home near Leningrad and that although a law school graduate, IVANOV, worked as a chauffeur.

USSR

Traces: 1. None on IVANOV.

2. The address should probably be Podbel'skogo Pereulok rather than Ulitsa.

USSR

3. Among the IVANOVs in the 1961 Leningrad Directory is one A.K. IVANOV who is listed with the telephone number AO-0036, extension 1-60 and the address Tverskaya Ulitsa 18.

NOTE: The initial A corresponds to the patronymic of Robert Aleksandrovich IVANOV, so A.K. IVANOV could conceivably be the father of Robert. See entry for MAKAROV for significance of telephone number AO-0036.

Marina OSWALD further identified Irina VOLKOVA as having been at the rest home near Leningrad. Marina also advised that Lev PRIZENTSEV q.v. had "an amorous interest in VOLKOVA who, unfortunately was already married."

Traces: 1. None on VOLKOVA.

2. Ligovskiy Prospekt 131 appears to be a plausible Leningrad address.

Irina Volkova
Ligovskiy Prospekt 131, Apt. 9

b3
 (50
 U.S.C.
 403)
 per
 CIA

Enclosure to [REDACTED]

Printseva Galya
Ulitsa Grazhdanskaya
House 7 1, Apt. 49
D-2-09-10, Printseva

Further identified by Marina OSWALD
as Galina (Galya) PRIZENSKAYA, a resi-
dent of Leningrad with whom she
shared a room at the rest home near
Leningrad. USSR

Traces: 1. None on PRIZENSKAYA.

2. The address Grazhdan-
skaya Ulitsa 7 appears to be a
rather large apartment building in
Leningrad.

3. Of two PRIZENSKAYS (or
variations thereof) listed in the
1961 Leningrad Telephone Directory,
one A.A. PRIZENSKAY is listed for the
number AO-0036, extension 1-51, at
the address Tverskaya Ulitsa 18.

NOTE: See entry for Vladimir MA-
KAROV concerning telephone number
AO-00-36.

According to Marina OSWALD, she
met PRIZENSKAY, who is a resident
of Leningrad, at the rest home
near Leningrad. Marina advised
that PRIZENSKAY had "an amorous
interest in Irina VOLKOVA [q.v.]
who, unfortunately was already
married."

Traces: 1. None on PRIZENSKAY.

2. Robert E. WEBSTER,
who renounced his U.S. citizenship
in 1959 when he defected to the
USSR and who returned to the U.S.
as an alien under the Soviet quota
in May 1962, claimed to have re-
sided in a three-room apartment at
Kondrat'yevskiy Prospekt 63, Apt.
18, Leningrad, during his stay in
the USSR.

3. Both Kondrat'yevskiy
7 and Kondrat'yevskiy 63 appear to
be plausible Leningrad addresses.

Prizentsev Lev
Kondrat'yevskiy
House 7, Apt. 63 or
House 63, Apt. 7.

b3
(50
U.S.C.
403)
per
CIA

Enclosure to [REDACTED]

Rachitskaya Nonna
Moyka 10, Apt. 39.

According to Marina OSWALD, she and Nonna ~~RACHITSKAYA~~ had attended middle school together. After middle school ~~RACHITSKAYA~~ had lived somewhere in the Caucasus. At still a later date Marina met ~~RACHITSKAYA~~ at a drug store in Leningrad. USEF

Traces: 1. None on ~~RACHITSKAYA~~.

2. Moyka 10 appears to be a plausible Leningrad address.

Robert Robertovich
Grigor'yev-Nayman
Moyka 25, Apt. 3.
School 215

Further identified by Marina OSWALD as Robert Robertovich ~~GRIGOR'YEV-NAYMAN~~, Moyka 25, Apt. 3, School 215, Leningrad. According to Marina, he was the principal in a middle school in whose cafeteria she had worked while she was attending pharmacy school.

Traces: 1. None on ~~GRIGOR'YEV-NAYMAN~~.

2. Moyka 25 appears to be a plausible Leningrad address.

Tarusin Oleg Pavl.
Kirovskaya Obl. Shabalinskiy rn. Ukazinskiy s/s

Identified further by Marina OSWALD as Oleg Pavlovich ~~TARUSIN~~. NOTE: Apparently ~~TARUSIN~~ was a former boy friend of Marina OSWALD and the son of Yekaterina Nikitichna (sic) ~~TARUSINA~~. Marina received congratulations on the birth of her first child (February 1962) in a telegram from Leningrad signed (fnu) ~~TARUSINA~~.

Traces: 1. None on ~~TARUSIN~~ or ~~TARUSINA~~.

2. There is a Shabalinskiy Rayon in Kirovskaya Oblast' in the RSFSR. Ukazinskiy s/s probably indicates a Sel'sovet (Village Soviet) named Ukazinskiy.

Enclosure to CSCI-3/781,172

Tadeush Tamara
N. g. Minsk
Ulitsa Belomorskaya
174 "A", Apt. 2

Further identified by Marina OSWALD as Tamara Nikolayevna TADEUSH, Belomorskaya 174 "A", Apt. 2, Leningrad. Marina described Tamara as a friend who worked with her in the same hospital. According to Marina, Tamara worked as a gynecologist. NOTE: According to Marina OSWALD's statements, the only hospital in which she had worked was in Minsk.

Traces: 1. None on TADEUSH.

2. Both Minsk and Leningrad have an Ulitsa Belomorskaya and it appears that the address would be plausible for either city. The small g. before Minsk in the address in all probability is an abbreviation of the Russian word gorod which means town or city.

b3
(50 U.S.C.
403)
per
CIA

Federal Bureau of Investigation
Records Branch

JUN 19 1964

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention _____☐ Return to _____

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Type of Search Requested:

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☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place _____

Address _____

Localities _____

Re

Date

Searcher
Initials

Prod.

FILE NUMBER

SERIAL

105-82555-312

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V.P.

OTHERWISE

Publication: The Current Source

6-9-54 p. 13

105-82555 - 327

V. P. (C. L. S.)

7 105-82555 - 3673

JUN 19 1964 5-7-92

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Declassify on: OADR

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Federal Bureau of Investigation
Records Branch5/19, 1964

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Type of References Requested:

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☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Prusakov, L. E.
 Birthdate & Place _____
 Address _____

Localities

Date 5/19 Searcher Initials 711
 d. _____

FILE NUMBER SERIAL

NR

Prusakov, L. E.

NR

Prusakov, L. E.

NR

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☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Robert Aleksandrovich
 Birthdate & Place _____
 Address _____

Localities

Date 5/19 Searcher Initials 711
 Prod. 408

FILE NUMBER SERIAL

NR

Robert Aleksandrovich (var)

105-82555-1212 P. 747

3168 Ep 4 I

Robert Al. aka

105-82555-1734

Ep 58 I

Robert

100-354170-2608

#6454

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5/19, 1964

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☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Juan, A. R.
 Birthdate & Place _____
 Address _____

Localities

R# 61 Date 5/19 Searcher Initials 711
 Prod. 100

	FILE NUMBER	SERIAL
NI	61-5381-	3759
NI	100-138643-	58
	NI 63	
	NI 76	
	NI 97	
	NI 136	
	NI 159	
	NI 315	
	NI 752	
NI	100-308748-	8550 Ep 247

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Type of References Requested:

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☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Prints, a, Galia
 Birthdate & Place _____
 Address 415 20 1964

Localities

R# 11 Date 5-19 Searcher Initials 105
 Prod. 311

	FILE NUMBER	SERIAL
L	105-82555-1212	p 747
X	1-3168	Ep 4
	Galia (war)	
	SI	
X	Galia (late)	
X	105-82555-1724	Ep 59

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☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

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☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
 DATE 5-7-92 BY 9803

Subject Prizentsov, Lev
 Birthdate & Place _____
 Address _____

Localities

Date 5-19 Searcher Initials 105
 Prod. 788

FILE NUMBER SERIAL

NK

A.O. (area)

NI 100-308748-1752X

NI 100-308748-8550

NI 100-308748-8550
 EP 5-6
 63, 75, 83

Nikolai O. (area)
 NI 100-308748-192
 Nikolai O. (area)
 NI 100-308748-543 p 5

Nikolai O. (area)
 NI 100-308748-543 p 4;
 - 7091

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Type of References Requested:

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☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Prizentsov, Lev
 Birthdate & Place _____
 Address _____

Localities

Date 5-19 Searcher Initials 105
 Prod. 311

FILE NUMBER SERIAL

105-62555-1212 2747;
 4-3167-1p4

Prizentsov, Lev O. (area)
 NI 105-24309-48 EP 110

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4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Whitaker, Robert E.

Supervisor

Room

R#

Date

5-19

Searcher Initial

105

Prod.

FILE NUMBER

SERIAL

Robert E.

L 100-351585-3436 EP1;

-3452 EP2

105-82754-A p3

12-4-60

105-16510-281

5-7-92

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- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:

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- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

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Date

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105

Prod.

FILE NUMBER

SERIAL

105-81285

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105-82754-A

105-82754-A

105-67745-1565

105-77346-2 p5

105-82555-604 p4

105-82754-A

9-19-60

62-109060-15607

897 1349

1252 7541

105-77346-224

105-82555-198 524

-951/1079 p25;

-1457

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☐ Buildup ☐ Variations

Subject _____
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Localities _____

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FILE NUMBER SERIAL

L 115-8155-634
 64-4
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1964

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Subject _____
 Birthdate & Place _____
 Address _____

Localities

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XI

XI

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DATE 5-7-92 BY 9803

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Records Branch

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Type of Search Requested:

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Subject _____
 Birthdate & Place _____
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Localities

R# _____ Date _____ Searcher Initials _____
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FILE NUMBER

SERIAL

Galikera, R. G. (1-4-1)
 #6454

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DATE 5-7-92 BY 9803

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Subject _____
 Birthdate & Place _____
 Address _____

Localities

R# (11) Date 5/19 Searcher Initials 331
 Prod. 201

FILE NUMBER

SERIAL

X L 105-85555-1012
 X I 1734 sp # 34
 X V 3168 sp # 4
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N 65-63788-1
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MAY 22 1964 67C-FBI

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Records Branch

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☐ Buildup ☐ Variations

Subject _____
 Birthdate & Place _____
 Address _____

Localities

R# (11) Date 5/19 Searcher Initials 331
 Prod. 201

FILE NUMBER

SERIAL

X 105-85555-1012
 I 1212 sp # 34

#6454 SI

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MAY 22 1964 67C-FBI

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OUTGOING TELEGRAM Department of State

INDICATE: ☐ COUNCIL
☐ CHARGE TO

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30

Cable

ACTION

AmConsulate, Liverpool, England

68

Mar 7 9 39 AM '64

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EUR

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CIA

SCA

FBI

JUS

TRSY

On December 12, 1963, Mr. and Mrs. John E. McFarland of Liverpool

furnished information regarding Lee Harvey Oswald, whom they met on a bus in September 1963. President's Commission on Assassination of President Kennedy has requested this information in signed affidavits or sworn testimony. Commission especially interested in following information:

1. How many suitcases was Oswald carrying when he boarded bus at Houston, Texas, or any other time? Did he check any luggage with bus company so it would have been carried underneath bus in baggage compartment?
2. What kind of luggage was he carrying?
3. Did he check any suitcases or other packages at a place enroute to Mexico City or otherwise dispose of them?
4. What kind of clothing was he wearing?
5. Did he mention any names or places, either in U.S. or Mexico, in any connection whatever? If so, give as much detail as possible.

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DATE 4-29-92 BY 2058/MLA
Per State letter dtd 5-21-84

Henry to Legat London 07 5/13
Follow report

07 5/13 info
obtain results

REC-54 105-82555-3674

Dated by:

Clearance:

L.J. Smith

5/6/64

Telegraphic Information and COUNCIL

Classification approved by:

MAY 8 1964

Abram Chayes

EUR - Mr. Judd

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FORM DS-322

58 MAY 10 1964

105-82555

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MAY 8 3 33 PM '64

MAY 14 1964

REC'D
DDM INTELL DIV

Did he show McFarlands any documents, such as passport or Fair Play for Cuba Committee card, or letters, newspaper clippings or other similar material? If so, describe them as fully as possible.

Department would appreciate Consulate obtaining these statements as soon as possible.

RUSK

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: May 13, 1964

FROM : Mr. W. C. Sullivan

SUBJECT:

CENTRAL INTELLIGENCE AGENCY (CIA)

John
D.C.
[redacted] just called me to advise that Mr. McCone, Director of CIA, will testify before the Commission tomorrow. [redacted] said it occurred to him that it would be well for both McCone and Mr. Hoover to be aware that the Commission might ask the same questions wondering whether they would get different replies from the heads of the two agencies. [redacted] wanted us to know some of the things which he believes McCone will be asked and the replies which will be given.

One question will be "Was Lee Harvey Oswald ever an agent of CIA?" The answer will be no. A second question will be "Does CIA have any evidence showing that a conspiracy existed to assassinate President Kennedy?" The answer to this question will also be no. The third question will be "What suggestions does CIA have to offer for safeguarding the life of the President of the United States?" [redacted] didn't have the complete answer to this worked out but because of the nature of the question, it wouldn't conflict with what the Bureau has already suggested. A fourth question will be "Does CIA believe the Soviet documents on Oswald submitted to the Warren Commission accurately reflect the Soviet relations with Oswald?" [redacted] said their answer cannot be either a flat yes or no because they do not have the knowledge to so state. He said he believes McCone's answer will be to the effect that CIA is aware that Soviet Russia does have a directorate charged with the responsibility for carrying out assassinations and, therefore, these documents in question would not normally reflect accurately relations with such a person as Oswald. However, on the other hand, CIA has no evidence that Oswald was under the instructions of this directorate charged with assassinations.

[redacted] said if anything further developed today which would be helpful to us, he would call.

RECOMMENDATION:

For the information of the Director.

WCS:lm1 (7)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. J. A. Sizoo
- 1 - Mr. Branigan
- 1 - Mr. Papich

2 MAY 14 1964

59 MAY 19 1964

MAY 15 1964

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Category 3
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Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

62-109090-
62-80750-

Routing Slip
0-7 (Rev. 3-23-64)

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☐ Tokyo

Date May 12, 1964

RE: **LEE HARVEY OSWALD**
IS - R - CUBA

DATA ASSIGNED BY _____

- ☒ For information ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: **Carbon copy of State Dept. report has sent to the Commission. It will not be necessary for you to rereport the information in attachment.**

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PER STATE LETTER dtd 2-4-98

Enc.

Bufile **105-82555**
Urfile **100-10481**



DEPARTMENT OF STATE

WASHINGTON

UNCLASSIFIED

May 6, 1964

TO: The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D.C.

FROM: Chief, Division of Investigations
Office of Security

SUBJECT: OSWALD, Lee Harvey

In response to your request of April 2, 1964, Mr. Leighton Colin Hinkson has been interviewed.

Herewith are two copies of a report of interview dated April 28, 1964 and prepared by Arthur C. Flambeck.

Enclosure:

as stated

cc: L - Mr. Abram Chayes
Room 6425

1cc + 1xerox Pres. Comm.
5/21/64 - Liaison
AFR/jt8

1cc of ENCLOSURE
TO CIA by Liaison
JCS/jt8 5/12/64

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REC-42

105-82-3709

MAY 11 1964

SOVIET SECTION

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FORM DS-830
4-28-58DEPARTMENT OF STATE
OFFICE OF SECURITY

CLASSIFIED BY

TITLE

San Harvey GARCIA

BR. Honduras

CASE CLASSIFICATION

1A 26.00 (4)

FIELD OFFICE

DATE REPORTED

DATES INVESTIGATED

REPORTING AGENT

Mexico

Texas

April 22, 1964

4/20 to 4/22/64

Arthur C. Flanck

SYNOPSIS

Leighton Gail KINCH states that he was not aboard the bus allegedly taken by SUBJECT, but that he travelled from Mexico City to Nuevo Laredo on a bus that departed Mexico City at 1:00 P.M., October 2, 1963 (generally Transportes Frontera). He crossed the border at Laredo, Texas between 6:00 and 7:00 A.M., October 3, 1963. He was accompanied by Mr. Frank H. KLINE, also of Dallas, British Honduras. Neither Mr. KINCH nor Mr. KLINE had any information concerning SUBJECT.

REFERENCE: Transportes Frontera of April 8, 1964.

MEXIC

25

DETAILS:

Mr. Leighton Gail KINCH of Dallas, British Honduras was interviewed at the American Consulate, Mexico, by Security Officer Arthur C. Flanck on April 23, 1964.

Mr. KINCH stated that he boarded a bus destined for Nuevo Laredo, Tamaulipas, Mexico at Mexico City on October 2, 1963. Mr. KINCH stated he was accompanied by Mr. Frank H. KLINE, also of Dallas, during his trip. The bus departed at approximately 1:00 P.M. and Mr. KINCH had personally purchased his ticket at the office of the bus line. He had made a reservation earlier that morning. Mr. KINCH could not recall the name of the bus line, but stated that its offices were next to the ADO bus lines. (It was later verified that Transportes Frontera occupies this space.) There were approximately 25 passengers on the bus. He did not notice anyone on the bus who might be an American, nor did he notice anyone else speaking English. He believed they arrived in Monterrey, Nuevo Leon shortly after midnight and remained there about one hour. Mr. KINCH believes he and Mr. KLINE arrived in Nuevo Laredo around

APPROVED

George A. [Signature]
Special Agent in Charge

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REVIEWED BY AGENT SUPERVISOR

(Date)

(Initials)

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DATE 4-30-92 BY 9803 [Redacted]
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ENCLOSURE

105-8211-3709

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-2-

Lee Harvey OSWALD

in Nuevo Laredo around 6:00 A.M. on October 3. (Neither Mr. KINKSON nor Mr. HAINES had a watch.) They disembarked at the bus station in Nuevo Laredo and were taken in a taxi provided by the bus line across the border into the United States. They entered between 6:00 and 7:00 A.M. They proceeded to San Antonio, Texas by bus (Mr. KINKSON believes it was Trailways). They arrived in San Antonio at approximately 1:30 P.M., October 3, and five days later re-entered Mexico at Nuevo Laredo and eventually returned to Belize in an automobile they had purchased in San Antonio.

Mr. KINKSON did not notice any other buses proceeding north while he was travelling between Mexico City and Nuevo Laredo, nor does he recall anyone he might have met on this portion of his trip other than his companion, Mr. HAINES.

Mr. KINKSON was unable to identify photographs of Lee Harvey OSWALD, Juan Mateo de Cuba, Ain Francisco Malip de Cuba, or Phillippe E. Van der Meer, as persons whom he had encountered previously.

Mr. Frank W. HAINES, 39 Georgetown and Mahoy Street, Belize, British Honduras, was interviewed on April 24, 1964. His account of the trip from Mexico City to Laredo, Texas coincided with that of Mr. Kinkson, except that he believes that they arrived in Monterrey, Nuevo Leon at approximately 2:00 A.M., and they stayed approximately 45 minutes there. He stated that the bus arrived in Nuevo Laredo around 6:45 A.M. and they crossed the border at approximately 7:00 A.M. He was of the opinion that they took a Greyhound bus from Laredo, Texas to San Antonio, Texas. He was unable to recall meeting anyone who might possibly have been identifiable with Lee Harvey Oswald.

UNCLASSIFIED

~~CONFIDENTIAL~~

Director, FBI

(100-499763)

May 11, 1964

Legat, Rome

(100-1072)

(P)

MARK LANE
SM - C

Classified by 2040

Exempt from GDS, Category 1

Date of Declassification Indefinite

(c) [redacted] and NY letterhead memorandum, 4-21-64.

The information in the enclosed letterhead memorandum credited [redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Current Classification Upgrade per

SP6 Byn/ade 1/3/89 #6454

11 - Bureau
(Enc. 13)

- (1 - Liaison Section)
- (1 - Bufile 100-355364)
- (1 - Bufile 100-363295)
- (1 - Los Angeles 100-24525)
- (1 - Los Angeles 100-34397)
- (1 - Bufile 100-404647)
- (1 - Bufile 100-397417)
- (2 - New York)

- 1 - Rome 100-616
- 1 - Rome 100-617
- 1 - Rome 100-803
- 1 - Rome 100-1072

JCM:oc
(15)

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING D D

SLIP

DATE

Classification
8/19/77

105-82555-NR3717

NOT RECORDED

191 MAY 18 1964

G F 100-1072

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555- not recorded dated 5/11/64 (4th NR after 3717) lhm p. 1-3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

For conversion purposes, where sums of Italian lire are mentioned above, there are 828 lire to the U.S. dollar.

LEE OSWALD is the presumed assassin of President JOHN F. KENNEDY. MARGUERITE OSWALD is LEE OSWALD's mother.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *wcs*

DATE: 5-15-64

FROM : D. J. Brennan *DJB*

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

1 - Belmont
1 - Mohr
1 - DeLoach
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan

Tele. Room
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Liaison
1 - Bartlett

W. E. Jones

LEAH

On 5-15-64 Mr. J. W. Scott, Deputy Director, Bureau of Intelligence and Research, Department of State, advised Liaison Agent Bartlett that Chief Justice Warren has made a request of Secretary Rusk in connection with the Oswald case. Mr. Warren requested that an attempt be made to have the Cubans furnish information and documents in their possession concerning Oswald's visit to the Cuban Consulate in Mexico City during the Fall of 1963.

Mr. Scott advised that it would be necessary to go through the Swiss to contact the Cubans; therefore, State is sending a communication to the U. S. Ambassador in Bern asking that the Swiss be contacted in connection with Mr. Warren's request to determine if the Swiss are willing to contact the Cubans in an attempt to secure the requested information and documents. Mr. Scott said this communication will be sent out today.

ACTION:

For information.

OHB:mhw
(10) *mhw*

105-82555

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/92 BY 9803

(Rev. State letter 2/21/84)

REC 27

105-82555-3251

2 MAY 19 1964

67C-FBI

79 MAY 21 1964

5/Red

UNRECORDED COPY FILED IN 105-82555-3251

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 5/12/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category III
Date of Declassification Indefinite

ENCLOSURES:

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Mexico City cable to Bureau 5/8/64, and Mexico City letter and letterhead memorandum 4/13/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum relates to the allegation of PEDRO GUTIERREZ VALENCIA, who has claimed that he observed an American whom he thought to be OSWALD in the company of an unidentified Cuban at the Cuban Embassy in Mexico, D. F., on or about 10/1/63, and that the Cuban and this American departed from the area of the Cuban Embassy in a late-model, beige-colored Renault automobile.

Concerning the previous interview of Mexico City architect, DAVID ALKON, which is mentioned in the enclosed letterhead memorandum, this interview, which took place on 12/9/63, was reported in Mexico City letter and letterhead memorandum dated 12/11/63.

With respect to the information set out in the enclosed letterhead memorandum as secured from the fourth source [redacted] on 5/6/64, this data includes voluminous

b1

- 5 - Bureau (Encs. - 52)
(1 - Liaison Section)
(2 - Dallas, 100-4461)
1 - Mexico City
RET:eim
(6)

REC-35

EX-112

MAY 20 1964

JUN 4 1964

100-50461-645

100-CIA
R/S 6/3/64
REL 1/14

SOVIET SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET
CLASSIFICATION
FOR CIA LETTER OF 4/1/83
Classified by SP-4 slw/aln
4/10/83
Camp # 224,860
2040
7/2/77 OK 1/6 50
5-10-64

EXP. PROC. 30

MC 105-3702

[Information secured from files of the Passport Office, Mexican Foreign Office, Mexico, D. F., concerning LIDIA DURAN NAVARRO DE FLORES, RUBEN DURAN NAVARRO, and HORACIO DURAN NAVARRO, and only serves to identify these individuals as siblings.] (X) (u)
This data is being maintained in the Mexico City file and is not recorded in the enclosure inasmuch as it consists solely of background information and serves no purpose other than for identification of the individuals, who have only a collateral relationship to this case.

The following information was received from [redacted] CIA, [redacted] and is classified "SECRET" and not to be further disseminated without specific authority from CIA: (X) (u)

[redacted] (S) [redacted] per Agency file 2-28-63 RB

As the Bureau is aware, the Government of Mexico rejected the Cuban diplomatic note protesting the arrest and questioning of SILVIA TIRADO DE DURAN as being in unacceptable language. (X) (u)

[redacted] (S) [redacted] per Agency file 2-28-63 RB

On 5/11/64 [redacted] as advised that the 1959 Renault [redacted] (S) (u)

MC 105-3702

b1
b3
TS045C403g
[S] which had been reported [redacted] as having entered the premises of the Cuban Embassy on 2/25/64 had been traced to HORACIO DURAN NAVARRO, and [redacted] stated that this 1959 Renault answers the description of the light-gray vehicle which SILVIA TIRADO DE DURAN has driven to the Cuban Embassy on various occasions in connection with her visits there. [redacted] per agency file 7-28-81 113

ok
As the Bureau was advised by referenced Mexico City cable of 5/8/64, in view of the weakness of the GUTIERREZ allegation and the exhaustive investigation which has been conducted to resolve this allegation, no further investigation appears warranted and inquiry in connection therewith will be discontinued, UACB.

SOURCES:

The confidential source abroad who furnished the predication for the investigation recorded in the enclosure is the Legat file MC 105-3702.

The second confidential source abroad is SA ROLAND E. TRENT, who conducted investigation not otherwise attributed.

The first confidential source is [redacted] who was working in conjunction with [redacted] in the investigation to determine the type of vehicle possessed by HORACIO DURAN NAVARRO. Information developed by these informants was reported to SA ELTON D. RUDD. (S)(u)

b1
The second source is [redacted] who reported this information to SA NATHAN L. FERRIS. (S)(u)

The third source is [redacted] who reported his findings to SA ROLAND E. TRENT. (S)(u)

The fourth source is [redacted] who reported to SA ROLAND E. TRENT. (S)(u)

CLASSIFICATION:

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's foreign operations; to protect informants of continuing value in investigations

MC 105-3702

b1 in matters important to the internal security of the United States, and to protect the Bureau's interest [REDACTED]

(C)
LEAD:

MEXICO CITY

At Mexico, D. F.

Will continue to investigate and promptly report results of investigation of the activities of LEE HARVEY OSWALD in Mexico.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 12, 1964

~~SECRET~~

LEE HARVEY OSWALD

*all paragraphs
revised unless
otherwise noted
BSC. 7/12/77*

Classified by 2040
Exempt from GDS, Category III
Date of Declassification Indefinite

BASIS FOR INQUIRY

A confidential source abroad has advised as follows:

PEDRO GUTIERREZ VALENCIA, a credit investigator with residence at Calle Florida No. 9, Mexico, D. F., Mexico, in a letter to President LYNDON B. JOHNSON dated December 2, 1963, at Mexico, D. F., claimed that on or about October 1, 1963, he observed an American he believed was LEE HARVEY OSWALD at the Cuban Embassy at Mexico, D. F., in the company of an unidentified Cuban. GUTIERREZ claimed that these two persons departed from the vicinity of the Cuban Embassy in a late model, beige-colored Renault automobile.

Information has been received that a 1959 Renault automobile with Mexican license plates No. 26-58-61 was observed entering the premises of the Cuban Embassy on February 25, 1964, and the following investigation resulted from inquiries to determine the present possessor of the 1959 Renault automobile which was at the Cuban Embassy on February 25, 1964.

RESULTS OF INVESTIGATION IN MEXICO

A second confidential source abroad advised as follows:

On April 15, 1964, Mexico City used car salesman CLAUDIO OLIVEROS, a resident at Avenida Ejercito Nacional No. 1049, Apartment No. 301, Mexico, D. F., advised that following the previous interview on April 7, 1964, he had recalled that he purchased a Renault automobile in Ciudad Obregon, Sonora, Mexico, in about July, 1961, and transported this vehicle to Mexico, D. F., where he sold the car to a Mr. DURAN, who was

COPIES DESTROYED

21 FEB 27 1973

*Other
Agency Info may be
Released in full
per ltr 7-28-53
2P*

~~SECRET~~

[REDACTED]

employed at a furniture manufacturing establishment. OLIVEROS vaguely recalled that the buyer of this vehicle either resided or had his place of business in the Colonia Del Valle section of Mexico, D. F. He also recalled that this individual had a brother who claimed he was married to an American girl.

On April 17, 1964, a confidential source who has furnished reliable information in the past advised that it had been determined from observation that HORACIO DURAN NAVARRO, the husband of SILVIA TIRADO DE DURAN (former Cuban Embassy employee in Mexico, D. F., who was contacted by LEE HARVEY OSWALD in connection with the latter's efforts to secure a Cuban transit visa to go to Russia), operates a 1962, maroon, four-door Volvo sedan bearing 1964-65 Federal District of Mexico license plates No. 30-51-18. MEXICO

On April 24, 1964, CLAUDIO OLIVEROS advised that he had learned from a former associate in the used car business in Mexico, D. F., that an automobile sales receipt still in the possession of the latter individual clearly shows that OLIVEROS sold a 1959 Renault, motor number 7444492, to a Mr. DURAN at Mexico, D. F., in 1961. OLIVEROS stated that this sales receipt was signed by DURAN but the signature was somewhat illegible and he was unable to read the full name. It was brought to the attention of OLIVEROS that records of the Mexican Federal Automobile Registration Bureau record the motor number of this 1959 Renault as No. 744492. OLIVEROS stated that he is certain that the motor number he provided is correct on the basis of the sales receipt which he had personally examined and added he is convinced that this is the vehicle which was formerly the property of ARTURO GAONA ELIAS of Ciudad Obregon, Sonora, Mexico, which he, OLIVEROS, had purchased in 1961 in Ciudad Obregon.

On April 25, 1964, front-view and profile photographs of HORACIO DURAN NAVARRO were exhibited to PEDRO GUTIERREZ VALENCIA, who stated that the photographs of DURAN in no way resemble the unknown Cuban he observed on or about October 1, 1963, in the company of an American he thought to be OSWALD.

GUTIERREZ advised that he had not been able to devise any means whereby he might visit the Cuban Embassy in an effort

[REDACTED]

to identify the unknown Consular Section employee who was the subject of his credit inquiry on or about October 1, 1963, and, due to the extreme illness of his wife, he had found it necessary to spend most of his time at home caring for his wife. GUTIERREZ mentioned that he had continued to study the problem of how he might further substantiate his allegation that the American he observed at the Cuban Embassy was LEE HARVEY OSWALD, but he had been unable to devise any possible way of doing so.

On April 25, 1964, GUTIERREZ pointed out that the data he has previously provided has exhausted his means of substantiating his allegation.

On April 25, 1964, CLAUDIO OLIVEROS advised that he had determined that the 1959 Renault automobile which he had brought to Mexico, D. F., from Ciudad Obregon, Sonora, had been sold to DURAN at a lamp manufacturing and sales establishment known as "Lamparas Duran" (Duran Lamps) located in the Colonia Del Valle area of Mexico, D. F. MEXICO

On April 27, 1964, a second confidential source who has furnished reliable information in the past reported that he had ascertained that "Lamparas Duran" is located at Calle de Amores No. 327-A, Mexico, D. F., and currently is operated by one MARIO CARAZO, who stated that he had purchased the business from LIDIA DURAN. Source stated that the business apparently employed only three persons, all Mexican nationals. NAVARRO FLORES "LIN"

On April 29, 1964, this second source reported that he had ascertained that LIDIA DURAN is a widow and has one or more brothers.

On April 27, 1964, a third confidential source who has furnished reliable information in the past reported that he had established from records of the Passport Section, Mexican Foreign Ministry, Mexico, D. F., that LIDIA DURAN was born on March 18, 1928, at Chihuahua, Chihuahua, Mexico, and that her full name, according to Spanish usage, is LIDIA DURAN NAVARRO. At the time of the issuance of the Mexican passport in 1959 she was married to one RAUL FLORES GUERRERO. On April 29, 1964, source advised that no record of HORACIO DURAN NAVARRO could be located in the passport files of the Mexican Foreign Ministry.

[REDACTED]

On May 6, 1964, a fourth confidential source who has furnished reliable information in the past advised that he had ascertained from the records of the Mexican Ministry of Foreign Affairs and the Federal Judicial Police at Mexico, D. F., that LIDIA DURAN NAVARRO, HORACIO DURAN NAVARRO, and RUBEN DURAN NAVARRO are siblings. Source pointed out that various records examined had established that the parents of the above individuals are RUFINO DURAN SILVA, father, and LIDIA NAVARRO DE DURAN, mother.

On May 7, 1964, CLAUDIO OLIVEROS, Mexico City car buyer, examined front and profile photographs of HORACIO DURAN NAVARRO and immediately identified the photographs as being of the individual to whom he had sold a 1959 Renault automobile at Mexico, D. F., in July, 1961. OLIVEROS also examined a photograph of RUBEN DURAN NAVARRO and identified this photograph as being of a brother of HORACIO DURAN NAVARRO. After examining these photographs, OLIVEROS recalled that he had known the DURAN family some ten years ago when they resided on Calle Panuco in Mexico, D. F., and he also recalled that a sister of these two brothers had resided with the family at that time. OLIVEROS stated that in late 1962 he had encountered RUBEN DURAN NAVARRO at the International Airport in Mexico City and was told by DURAN that he was taking a flight to visit some of the European "Iron Curtain" countries, possibly including Russia.

On May 7, 1964, DAVID ALKON, a Mexico City architect residing at Calle Fernandez Gonzalez Roa No. 47, Ciudad Satelite, State of Mexico, advised that HORACIO DURAN NAVARRO, the husband of SILVIA TIRADO DE DURAN, currently drives a red, four-door Volvo automobile. ALKON stated that DURAN also owns a 1959 Renault automobile which had been brought from Ciudad Obregon, Sonora, and was purchased by DURAN at Mexico City in 1961. ALKON recalled that DURAN experienced difficulty in licensing the vehicle and mentioned that he had corresponded with the previous owner in Ciudad Obregon in order to secure additional data concerning the automobile. ALKON advised that this 1959 Renault is a light-gray color and definitely is not beige-colored. He said this car currently is stored at a repair garage due to having been involved in an accident, and DURAN had indicated he was not able financially to pay for the repairs.

~~Secret~~

ALKON also advised that DURAN had maintained possession of this car since he purchased it in 1961.

ALKON explained that he maintains a contractual relation with HORACIO DURAN NAVARRO for the interior decoration of houses designed by ALKON and is well acquainted with his brother, RUBEN DURAN NAVARRO, as well as with one sister who is known to ALKON as "LIN." Concerning "LIN," ALKON advised that she is a widow and until about a year ago operated a lighting fixtures company known as "Lamparas Duran."

ALKON stated that SILVIA TIRADO DE DURAN, the wife of HORACIO DURAN NAVARRO, formerly was employed in the Consular Section of the Cuban Embassy in Mexico City, and he believed the 1959 Renault which has been the property of HORACIO DURAN NAVARRO since 1961, undoubtedly had been used by the family for transportation to and from the Cuban Embassy on numerous occasions.

ALKON stated he wished to emphasize the fact that he had appeared voluntarily at the United States Embassy on December 9, 1963, at which time he reported that his business contacts with HORACIO DURAN NAVARRO had left him with the impression that contacts between SILVIA TIRADO DE DURAN and OSWALD related only to the latter's application for a visa and that her knowledge of OSWALD was slight. On May 7, 1964, ALKON advised that his subsequent discussions with HORACIO DURAN NAVARRO have caused him to believe that the latter never had any contact with OSWALD and that SILVIA TIRADO DE DURAN's contacts with OSWALD were limited to OSWALD's application for a visa at the Cuban Embassy.

~~Secret~~

08345

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☐ CHARGE TO

UNCLASSIFIED

59

Origin

ACTION:

AmerCons LIVERPOOL

72

L

Info

REF:

Reptel 68.

MAY 15 5 28 PM '64

Lee HARVEY Oswald

ARA

EUR

NSC

INR

CIA

NSA

SCA

FBI

JUS

TRSY

To clarify refert: Commission desires Consulate obtain from McFarlands affidavits or ~~immediatly~~ sworn testimony ^{to be} given before ^{in accordance with 22 U.S.C. 1203} ~~affiliated~~ United States Consulate ~~in accordance with 22 U.S.C. 1203~~ of all repeat all their information including past statement made December 12, 1963 and points specified refert. Commission has indicated that December 12 statement included following information:

On September 25, 1963, McFarlands boarded Continental Trailways Bus at Jackson, Miss., and via connecting buses traveled Mexico City arriving morning September 27. They observed man they later identified as Oswald boarding bus at Houston at 2 a.m. September 26. En route Oswald told them he was Secretary, Fair Play for Cuba Committee, in New Orleans and was traveling Mexico City so could get Cuba from there in order meet Castro. He said could not travel to Cuba from United States because against law. Oswald traveling alone. He said he had left New Orleans on afternoon September 25. McFarlands observed Oswald conversing occasionally with two young Australian women who boarded bus evening September 26 at Monterrey, Mexico. After observing photographs Oswald in newspapers, McFarlands immediately recognised him as man they had met on trip to Mexico City.

RUSK

Drafted by:

L.L./SCA:BAF:mck:bave 5/15/64

Telegraphic transmission and

classification approved by: L - Mr. Leonard C. Mosher

NOT RECORDED

MAY 18 1964

BVA - Mr. Judd

53 MAY 19 1964

UNCLASSIFIED

FORM DS-322

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SECRET

INCOMING TELEGRAM *Department of State*

57
Action

~~CONFIDENTIAL~~

FBI-62C

Info

ARA
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FBI
JUS
TRSY
RMR

DECLASSIFIED BY 9813 [redacted]
ON 4-29-92
per State Letter dtd 2-21-89
NESAB72VV MOA160 S
RR RUEHCR
DE RUESMO 506 20/2232Z
R 202127Z ZEA
FM AMEMBASSY MEXICO
TO SEKSTATE WASHDC
STATE GRNC
BT
CONFIDENTIAL
2453, MAY 20, 3 PM

016630

1964 MAY 20 PM 6 56

Lee Harvey Oswald

DEPTEL 2020.

INFORMATION SUPPLIED AMBASSADOR BY GOM FONMIN ON OSWALD
INCLUDED IN COPY CONFIDENTIAL MEMO OF CONVERSATION SENT
TO HARRY YOE, ARA/MEX, MAY 18, REG NO. 2062688.

GP-3
FREEMAN
BT
CFN 2453 20 3 2020 18 2062688 3

MEXICO

EX-105

REC-35

NOT RECORDED

3 MAY 21 1964

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NAT. INT. SEC.
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58 MAY 27 1964 80

INCOMING TELEGRAM *Department of State*

33-31

LIMITED OFFICIAL USE

Action

PPT

Info

L

EUR

INR

SCA

FBI

JUS

TRSY

CONTROL: 21346
RECD: MAY 26, 1964 12:33 P.M.

FROM: MOSCOW

ACTION: SECSTATE 3593 PRIORITY

DATE: MAY 26, 5 P.M.

LIMITED OFFICIAL USE

OSWALD CASE

DEPTEL 3437.

6452
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 9803

b7C-FBI

Lee Oswald

SUPPLEMENTARY QUESTIONNAIRE SIGNED BY OSWALD, WITHOUT CONSUL'S SIGNATURE BUT CARRYING CONSULAR SEAL AND TYPEWRITTEN NAME, BEING FORWARDED BY AIRGRAM IN MAY 30 POUCH FROM MOSCOW. EMBASSY CANNOT SAY IF THIS IS THE ORIGINAL.

IN ANSWER TO DEPARTMENT'S QUESTIONS, EMBASSY NOTES THAT UNDER EMBASSY'S NORMAL PROCEDURES TWO RPT TWO COPIES OF QUESTIONNAIRE ARE FILLED OUT BY APPLICANT. NORMALLY CONSUL DOES NOT RPT NOT ADMINISTER OATH INASMUCH AS BULK OF SUCH WORK IS CARRIED ON IN USSR BY MAIL. IN SUCH CASES HOWEVER APPLICANT IS ASKED TO HAVE BOTH COPIES SIGNED BY TWO WITNESSES. WHEN SUPPLEMENTARY QUESTIONNAIRE IS FILLED OUT IN EMBASSY, CONSUL DOES ADMINISTER OATH AND SIGN.

UNDER NORMAL PROCEDURES, IF APPLICANT COMPLETES FORM 176 (REGISTRATION OR RENEWAL OF PASSPORT) ONE COPY OF SUPPLEMENTARY QUESTIONNAIRE ACCOMPANIES FORM 176 TO DEPARTMENT.
CFN 3437 30 176 176

KOHLER

105-82555-

NOT RECORDED

12 MAY 27 1964

SOVIET SECTION

61 JUN 2 1964

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12017

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COUNCIL
☐ CHARGE TO

LIMITED OFFICIAL USE

30

Date

L

Info

ACTION:

Ambassy HELSINKI
Ambassy MOSCOW

394

3408

Mar 22 10 56 AM '64

SS

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SAL

EUR

NSC

INR

CIA

NSA

SCA

FBI

JUS

President's Commission on the Assassination of President Kennedy has requested further information in response to Department's statement in letter to Commission that issuance by Soviets of tourist visa to Oswald in October 1959 in Helsinki was "unusual" because it was within two days after his application.

Report as much statistical information as possible concerning Soviet visa applications by Americans in Helsinki in 1959. Specifically: Approximately how many applications? What was average length of time for processing applications? What were the longest and shortest times and approximately how many applications fell into various categories of times for processing (e.g., one month, one week, three days)?

Note - Oswald first applied in Helsinki and above requests refer only to Soviet tourist visa applications/in 1959 under comparable circumstances.

6457
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92

BY 9813

PER STATE LETTER dtd 2-21-84 5/1/84

b7C-FBI

105-82555

105-82555 -

RUSK

NOT RECORDED

25 MAY 25 1964

SOVIET SECTION

Drafted by:

J. Threlkeld

5/22/64

Telegraphic transmission and

classification approved by:

E. Abram Chayes

SOV - Miss James (in substance)

EUR - Mr. Barr (in substance)

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LIMITED OFFICIAL USE

5-22-64

AIRTEL

1 - Branigan
1 - Lenihan
1 - Anderson

To: SAC, WFO (105-37111)
From: Director, FBI (105-82555)
LEE HARVEY OSWALD
IS - R - CUBA

RECEIVED
FBI - b7C

Classified by SP6
Declassify on 9/3/84 #6454

ReWFOairtel 5-15-64. b1

While Portell-Vila has indicated his source for this message is an unknown individual in Cuba, this is the only information received to date alleging Oswald possibly in contact with Cuban officials in Russia. This allegation should, therefore, be run out as far as possible.

WFO promptly interview Mariada Arensberg, known to your office, to determine if in fact she received the communication referred to by Portell-Vila and if so, what disposition was made of it.

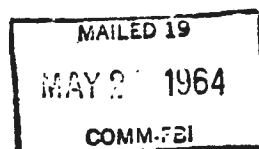
Suaairtel results with letterhead memorandum along with your recommendation for further action.

1 - Dallas (100-10461)
1 - Miami (105-8342)
1 - New Orleans (100-16601)

REC 37 105-82555-3811

19 MAY 25 1964

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NOTE:



EX-103

Portell-Vila, former Professor of History at University of Havana, Cuba, has written articles in various Spanish language publications (anti-Castro) concerning the assassination of President Kennedy. On 5-13-64, Portell-Vila advised he had received a message from an unknown source in Cuba which indicated in part that the files pertaining to Oswald's relations in Moscow, Russia, with two Cuban Ambassadors, were turned over to Castro 11-24-63. He stated

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Gandy _____

NOTE CONTINUED PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

AIRTEL to SAC, WFO
RE: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

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the message was dated 11-24-63, and received 12-12-63, following which he gave the original to Mrs. Mariada Arenberg, Secretary of the Cuban Freedom Committee, Washington, D.C. [REDACTED]

[REDACTED] Portell-Vila stated his interpretation of the message was based on the prearranged meaning of certain words in the message. He has further indicated that his writings are based primarily on interpretative speculation and conclusion based on a review of public source data. It further appears Portell-Vila has furnished this data to other individuals such as Isaac Don Levine, well-known anti-communist writer. When contacted by Agents of this Bureau 5-12-64, Levine stated he was in possession of this allegation and later advised his source was Portell-Vila. We should attempt to run this out to its logical conclusion. [REDACTED]

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

SP- [REDACTED] b7C-FBI
11/3/89 #6854
per CIA letter 9/23/88
MAY 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: Lee Harvey OSWALD's Access to
Classified Information About the U-2

1. Reference is made to your letter, dated 13 April 1964, captioned "Lee Harvey OSWALD, Internal Security - Russia - Cuba", and to the attachment which contained statements made by one, Eugene J. HOBBS, HMC, USN. Your letter requested certain information regarding subject's Marine assignment at the Naval Air Station, Atsugi, Japan, in 1957 and 1958. The remarks furnished below are addressed to the contents of your letter and to the statements in the attachment.

2. The Atsugi Naval Air Station is located approximately 35 miles south and west of Tokyo, Japan. At the time in question, Atsugi was a "closed" base in the sense that American and indigenous personnel entering the Station were required to possess official identification cards. Within the Station, the flight line areas were restricted, as is the case of all such Stations, and certain hangar areas were further restricted for the performance of classified functions.

3. The Joint Technical Advisory Group (JTAG) occupied an area within the Station, consisting of 20 to 25 individual residences, two dormitories, an office area, a power plant, several Butler-type warehouses, and a club building used for recreation and a bachelor officers' mess. The JTAG area was not closed, but it was located about 400 yards from the main

REC-12 105-82555-3831

15 MAY 26 1964

Station area and there was no occasion for the regularly assigned Station personnel to visit the JTAG area. The club was open only to JTAG personnel and their guests. Two of the living quarters were occupied by the Navy commanding officer and his deputy because the quarters at JTAG were of better quality than the housing accommodations provided at the Station.

4. JTAG air activities were conducted from a classified hangar area at one end of the flight line. OSWALD did not have access to this area. Prior to the time in question, JTAG had been publicized by Radio Peking as being a headquarters for American intelligence activity. For this reason, and because JTAG was obviously not a part of the Naval Air Station complement, there were rumors and gossip regarding the unit and its activities. This condition was regarded as normal under such circumstances. Being there at that time, OSWALD could have heard such gossip; however, there is no information to indicate, nor is there reason to believe, that he obtained factual knowledge regarding JTAG and its mission. (For your information, an incident involving the landing of a U-2 in a rice paddy in Kanagawa Prefecture, Japan, was reported in the press and aroused some public interest. That incident, however, occurred in December 1959, which was some time after OSWALD had left Japan).

5. There were no Navy personnel assigned to JTAG. Moreover JTAG did not participate in, or transfer any of, its activities to a Station in Bangkok. Regarding the statement by HOBBS that a Navy Commander was recruiting Navy Personnel for an assignment in Bangkok, it is noted that the Navy at that time was conducting certain air reconnaissance activity from Atsugi using other types of aircraft.

6. The following should be considered with respect to your source's assertions that OSWALD's squadron was in Cubi Point, Philippine Islands in January 1958 where it kept its gear in what the source now knows to have been a hangar for a U-2 airplane; and that the squadron was back in Atsugi, Japan in May 1958. The term "U-2" was not known publicly and did not gain world-wide notoriety until the ill-fated Powers mission some two years later. Therefore, it is highly unlikely that the term "U-2" would have meant anything to OSWALD, even if he had heard it and had been able to identify the term with any aircraft at Cubi Point, at Atsugi or anywhere else.

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7. To summarize: There is no evidence or indication that OSWALD had any association with, or access to, the JTAG operation or its program in Japan. This applies also to information regarding the U-2 or its mission. Even if OSWALD had seen a U-2 aircraft at Atsugi or elsewhere, this fact would not have been considered unusual nor have constituted a breach of security. Limited public exposure of the craft itself -- but not of its nomenclature or mission -- was accepted as a necessary risk. It is most unlikely that OSWALD had the necessary prerequisites to differentiate between the U-2 and other aircraft engaged in classified missions which were similarly visible at Atsugi at the same time.

8. A copy of this memorandum is being forwarded to the President's Commission on the Assassination of President Kennedy.

Richard Helms

Richard Helms
Deputy Director for Plans

CSCI - 3/781, 351

CC-President's Commission on the
Assassination of President Kennedy

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per

CIA

~~CONFIDENTIAL~~

1 - Belmont
1 - Rosen
1 - Malley
1 - Sullivan
1 - Branigan
1 - Lenihan
1 - Goble

REC-42

105-82555-3831

May 21, 1964

BY COURIER SERVICE

REC'D-READING ROOM
FBI

MAY 27 9 52 AM '64
100-601-27

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

*CIA info not classified
per letter 9/23/88
SP6 [redacted] 1/3/89 #6454
b7C-FBI*

Dear Mr. Rankin:

Reference is made to Central Intelligence Agency (CIA) letter to this Bureau dated May 13, 1964, CIA file CSCI-3/781,351, one copy of which was designated for you by CIA.

There are enclosed two copies of a memorandum dated March 10, 1964, classified "Confidential," concerning Eugene J. Hobbs. This memorandum was received by this Bureau from Mr. C. E. Wilson, Office of Naval Intelligence, Washington, D. C.

For your information referenced CIA letter was prompted by the data in the enclosed memorandum. CIA had been requested to review the data in the memorandum and analyze it. This is for your information.

Upon removal of the classified enclosures this transmittal letter may be declassified.

BY COURIER SVC.

37 MAY 22

COMM-FBI

Sincerely yours,

J. Edgar Hoover

Enclosures - 2

TNG:mac:gew
(9)

Declassified

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7/13/71

PWC

SEE NOTE PAGE TWO

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~~CONFIDENTIAL~~

Honorable J. Lee Rankin

NOTE:

Letter is classified "Confidential" because of its classified enclosure. The enclosure was received 4-6-64 from ONI and was sent to CIA on 4-13-64 for its analysis, inasmuch as CIA had primary management of the U-2 program. In the enclosure a Navy enlisted man who had been assigned at Atsugi, Japan, but who did not know Oswald, suggested that Oswald may have possessed information about the U-2 flights before he went to Russia. Referenced letter is CIA's analysis of this possibility.

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE MAY 8 1964	INVESTIGATIVE PERIOD 5/4-8/64
TITLE OF CASE LEE HARVEY OSWALD, aka.		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY JMS
		CHARACTER OF CASE IS - R - CUBA	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/6/85 BY spubja/lmw
050,034

REFERENCE: Bureau airtel to Miami and New Orleans, 4/28/64, enclosing letter dated 4/23/64 from J. LEE RANKIN, General Counsel, President's Commission, and a transcript of testimony of CARLOS BRINGUIER.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ENCLOSURES: To Bureau (3)

1. Copy of DIARIO LAS AMERICAS, 9/4/63.
2. Copy of DIARIO LAS AMERICAS, 9/6/63.
3. Copy of BOHEMIA INTERNACIONAL, 2/2/64.

COPIES DESTROYED
21 MAR 1 1973

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE 10 - Bureau (105-82555) (RM) (Encls. 3) 2 - Dallas (100-10461) (RM) 1 - New Orleans (100-16601) (Info.) (RM) 2 - Miami (105-8342) 1 CC - Anderson	DO NOT WRITE IN SPACES BELOW 105-82555-3835 REC-13 6 MAY 12 1964 REC-112 5-7-92 67C-FBI	
ENCLOSURE 1 CC - G45 RB		NOTATIONS Classified by 9803 Declassify on: OADR COVER	
DISSEMINATION RECORD OF ATTACHED REPORT			
ENCL.	5/26/64	6/1/64	
QUEST RECD.	5/26/64	6/1/64	
TE FWD.	5/26/64	6/1/64	
FWD.	5/26/64	6/1/64	

SECRET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

□ (k)(7)

- Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

☒ The following number is to be used for reference regarding these pages:

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

MM 105-8342

On August 5, 1963, HENRY INFANTE, an MDC member at Miami, Florida, advised that after he obtained the confidence of FERNANDO FERNANDEZ, the latter indicated he and INFANTE ought to return to Cuba. FERNANDEZ began to furnish INFANTE with letters to mail to friends and contacts. INFANTE said it was his opinion FERNANDEZ feared prosecution by federal authorities at Kansas City.



On September 1, 1963, LAUREANO BATISTA FALLA, leader of the MDC, advised information had been developed indicating FERNANDO FERNANDEZ attempted to depart the United States for Cuba on August 31, 1963, and he could not understand why United States authorities had not taken action to prevent departure of FERNANDEZ, especially in view of the fact FERNANDEZ intended to betray the MDC upon his return to Cuba. BATISTA stated FERNANDEZ had confessed during interrogation to being a Cuban intelligence agent and according to BATISTA, FERNANDEZ had requested the MDC to turn him over to the FBI.

At approximately 6:45 PM on September 1, 1963, BATISTA accompanied by other members of the MDC, brought

FBI

Date: 5/15/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

RECEIVED (Priority)

(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (P)

LEE HARVEY OSWALD
IS - R - CUBA
(OO:DL)

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

ReButel call to WFO, 5/13/64.

Enclosed for the Bureau are five copies and for Dallas, Miami and New Orleans one copy of a LHM dated and captioned as above containing interview results of Dr. HERMINIO PORTELL-VILA as requested by retel call.

He was interviewed on both occasions by SAs JAMES F. MORRISSEY and GENE L. BURGE at WFO.

PORTELL-VILA also furnished the following info; said he was only furnishing this to the Bureau for its own info; explained that while he had the greatest respect for the Bureau, he did not feel the same about the Presidential Commission from the standpoint of the security of info pertaining to source of his info.

He said that he received a communication in late 1961 from a person in Cuba whom he described only as a notary whom he knew, and who had handled some of his personal and family affairs. This person was part of an underground movement in Cuba which was attempting to pass on info of value against CASTRO through various outlets to people whom they believed sympathetic

CLOSURE

- 3 - Bureau (Encs. 5)
- 1 - Dallas (100-10461) (Enc. 1) (RM)
- 1 - Miami (105-8342) (Info) (Enc. 1) (RM)
- 1 - New Orleans (100-16601) (Enc. 1) (Info) (RM)
- 1 - WFO

JFM:jmm C. G. Wick

(7) CC Air - WFO

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

MAY 19 1964

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WFO 105-37111

possible for a person to obtain such reports, he was answered that the reports were ok, no mention being made of the identity of the actual source. He added that he has not heard from GUERRA since early 1962, shortly after his inquiry concerning the reliability of the informant. PORTELL-VILA stated he did not wish to furnish any additional info concerning GUERRA.

[REDACTED] (S)
He writes editorials for the Cuban Freedom Committee, 1737 H Street, N. W., for their radio station WWL in New Orleans. He receives pay for these and they generally deal with Cuban matters and communism in Latin America. [REDACTED] (S)

b1
[REDACTED] It is noted that the current Washington, D. C. phone directory lists Cuban Freedom Comm of the Christianform, 1737 H, N. W., 298-7155. PORTELL-VILA has been reached through this number.

REQUEST OF THE BUREAU

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

Lee Harvey Oswald

MEMORANDUM FOR: Director of Naval Intelligence
Department of the Navy
Attention: OP-922HIX

SUBJECT : Paul DIMITRIK (aka Pavel DYMITRUK)

1. Reference is made to your communication of 1 May 1964 requesting traces on Paul DIMITRIK (aka Pavel DYMITRUK).

2. The files of this Agency contain the following pertinent information on one Pavel DYMITRUK, born 28 February 1924 in Stariye-Dorohi, USSR, who appears to be identical with Subject, and his wife Lydia DYMITRUK:

a. Lydia (nee BERDYANSKAYA aka BERJANSKAYA) DYMITRUK was born on 3 April 1926 in Rostov, USSR. She remained in Rostov with her parents until she was 16, when she was deported by the Germans to a work camp in Germany. When the war ended she entered a camp for displaced persons in Duesseldorf, Germany, where she met and married one Karel Lodwijk VERHELST, a Belgian citizen. With her husband she entered Belgium at an unknown date and resided in Antwerp. Reportedly she was a member of the Union of Soviet Patriots in Belgium from 1948 to 1952. Sometime in early 1952, while still married to VERHELST, Lydia began living with Vasilii Gavrilovich (aka Pavel) KOSTENKO in Brussels.

Lydia Verhelst

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DATE 1/3/89
Per CIA letter 9/23/88

REC-16/05-82555-3854
Investigation of her

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[REDACTED] She was divorced by VERHELST in November 1953 and continued living with KOSTENKO, apparently as common-law wife, until late 1954 or 1955.

Vasily G. Kostenko
[Vasily Gavrilovich (aka Pavel) KOSTENKO, allegedly born on 5 September 1922 in Tula, USSR, served in the Soviet Army in World War II before joining the Vlassov forces in fighting against the Soviets. After the war he lived in Germany and Belgium and was active in several anti-Communist Russian emigre organizations including the National Labor Alliance (NTS), [REDACTED] KOSTENKO was identified as a Soviet agent in clandestine contact with the Soviet Embassy in Brussels. He was expelled from the NTS in February 1957 and on 20 August 1957 he left Brussels for Moscow. In a radio broadcast from East Berlin on 17 September 1957 sponsored by the Soviet Committee for Return to the Homeland, KOSTENKO bitterly attacked Russian emigre organizations in the West. Prior to leaving Belgium for the USSR KOSTENKO reportedly revealed that he had worked for Soviet intelligence since 1942 and that he was trained in the Soviet Union for intelligence work and dispatched to the West as a Soviet agent.]

b. On 27 June 1956, in Ixelles, a suburb of Brussels, Lydia married Pavel DYMITRUK who was born 28 February 1924 in Stariye-Dorohi, USSR [Stariye-Dorogi, Belorussian SSR], and who was described as a Belorussian student at the University of Louvain in Belgium. At an unknown date, possibly before his marriage to Lydia, Pavel DYMITRUK immigrated to the United States. It was reported that in July 1957 he returned to Belgium to attempt to expedite a visa for Lydia to join him in the United States. As of August 1957, DYMITRUK's U.S. residence was listed as 159 East Division Street, Rockford, Michigan.

c. In an interview in February 1957 in Antwerp, Belgium, concerning her application for a visa to the United States, Lydia DYMITRUK disclosed that:

(1) Her father managed a macaroni factory in Rostov-Don during the war and did not serve in the army. In 1945 he was arrested by the NKVD and held for five or six months on a

/charge concerning his

charge concerning his activities during the war (Lydia claimed that she was unaware of the exact charges made against her father). He was also removed from his position as manager of the macaroni factory.

(2) She wrote to her mother often and occasionally received correspondence from her. Her mother is glad that Lydia is in the West.

(3) She had been associated with the Union of Soviet Patriots for about two years but denied knowing that the Union of Soviet Patriots was politically motivated or was in contact with the Communist Party of Belgium.

(4) Her visa application, which she submitted on 27 July 1956, was drawn up for her by her husband, Pavel DYMITRUK. In filling out the application form her husband had indicated a negative response to a question concerning association with a Communist Party or an organization affiliated with a Communist Party because she had not been "an actual member" of the Union of Soviet Patriots, and furthermore, it was her husband's belief that she was not a Communist.

(5) She arrived in Brussels from Antwerp in February 1952 and lived with her sister, Anna DOUCHAT, for several months. Her sister was in contact with one (now) MARKACHUK, an officer with the Soviet Repatriation Mission in Brussels who had been attempting to have the sister repatriate to the Soviet Union. Shortly after her arrival at her sister's, a woman from Liege (not further identified), gave her an address to go to for aid in resettling in Brussels. Lydia went to this address and was surprised to find that it was the Soviet Repatriation Mission. There she met MARKACHUK who tried to persuade her to return to the USSR. As a result, she and her sister wrote to their mother for her opinion on the matter and the mother advised them to stay in the West.

(6) She lived with

(6) She lived with Vasilly G. KOSTENKO for two or three years from April 1952 and left him because "he drank too much vodka." She described KOSTENKO as an active anti-Communist.

3. The file of this Agency on Lydia DYMITRUK has no entries beyond 1957 when she was still living in Brussels.

4. The foregoing information was furnished to the Federal Bureau of Investigation and the President's Commission on the Assassination of President John F. Kennedy on 22 April 1964 in connection with the relationship between Lydia DYMITRUK and Marina Prusakova OSWALD.

FOR THE DEPUTY DIRECTOR FOR PLANS:

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(50 U.S.C.
403)
per
CIA

CSCI - 3/781,386

cc: Federal Bureau of Investigation

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

DECLASSIFIED BY SP6 [REDACTED]
ON 1/4/89

b7C-FBI

13 MAY 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Lee Harvey OSWALD

1. Reference is made to the report of Special Agent [REDACTED] dated 11 February 1964, Dallas Field Office File Number: [REDACTED] Bureau File Number: [REDACTED] subject as above, which reports an interview by your office of Marina OSWALD on 31 January 1964 in Dallas, Texas. In this interview numerous photographs from the OSWALDs' personal effects were exhibited to Marina OSWALD for purposes of identification. Reference report lists each photograph together with the subject thereof as identified by Marina OSWALD.

2. Among the photographs listed in your referenced report are a number depicting individuals identified by Marina OSWALD as friends and acquaintances of hers in the USSR. Several of these photographs do not appear to be among the 448 photographs forwarded to this Agency in your communication dated 30 March 1964, file number [REDACTED] subject as above. It is therefore requested that this Agency be furnished one copy each of the following photographs: (Designations used are identical with those in your referenced report.)

- ✓ a. Item 14 - P 3: Marina on New Years Day near the "Dacha" (recreation cabin) of Mikhail SMOL'SKIY near Minsk.
- ✓ b. Item 14 - P 4: The other half of photograph P 3. This photograph depicts Larissa Petrovna PETRUSEVICH.
- ✓ c. Item 16 - P 1: Ol'ga Petrovna DMOVSKAYA.
- ✓ d. Item 17 : Galina KHONTULEVA.
- ✓ e. Item 18 - P 3: Cousin of Marina, Valentin MIKHAYLOV.
- ✓ f. Item 20 - P 1: Group of young Russian people taking a rest period while harvesting potato crop near Minsk. The young girl in the foreground is Elly SOBOLEVA.

MAY 28 1964

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per CIA

✓g. Item 20 - P 3: Three individuals. At left is Lyudmilla LARIONOVA-SEMENOVA; the other two people are unknown.

✓h. Item 31 - P 1: Pavel GOLOVACHEV at Brest.

✓i. Item 31 - P 3: Pavel GOLOVACHEV at Brest.

✓j. Item 33 - P 5: Photograph of individuals. From left, Inna (LNU), from the Medical Institute, Minsk, Mrs. ZIGER and Lee OSWALD.

✓k. Item 36 - P 4: Photograph of individuals. At left, with a flowered blouse, is a former neighbor of Marina's in the apartment house in Minsk. The other two females, were acquaintances of Marina's who visited at Minsk. Marina could not recall the names of any of these individuals.

✓l. Item 37 - P 2: Photograph of individuals. From left, an unknown friend of Eleanor ZIGER, Eleanor ZIGER and Lee OSWALD.

✓m. Item 40 - P 3: Pavel GOLOVACHEV in Brest.

✓n. Item 40 - P 5: Larissa Petrovna PETRUSEVICH and her friend Igor (LNU).

✓o. Item 41 - : Marina OSWALD and Igor (LNU).

FOR THE DEPUTY DIRECTOR FOR PLANS:

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per
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REC 10

(S) 100-22553

DECLASSIFIED BY SP6 [REDACTED]
ON 1/4/89 264391

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Rescinded 9/23/88 BY LIAISON

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APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF [REDACTED]

DATE 3/1/71 JGN/uss

Date: May 25, 1964

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

b3 (50 U.S.C. 103) per CIA

Reference is made to your letter dated May 13, 1964, captioned "Lee Harvey Oswald," your file number [REDACTED] requesting that your Agency be furnished certain photographs.

There is enclosed herewith one copy each of the following listed photographs set forth in the report of Special Agent Robert P. Gamberling dated February 11, 1964, at Dallas, Texas.

- a. Item 14 - P 3: Marina on New Year's Day near the "Dacha" (recreation cabin) of Mikhail Smol'skiy near Minsk.
- b. Item 14 - P 4: The other half of photograph P 3. This photograph depicts Larissa Petrovna Petrusovich.
- c. Item 16 - P 1: Ol'ga Petrovna Dnovskaya.
- d. Item 17 : Galina Khentuleva.
- e. Item 18 - P 3: Cousin of Marina, Valentia Mikhaylov.
- f. Item 20 - P 1: Group of young Russian people taking a rest period while harvesting potato crop near Minsk. The young girl in the foreground is Lily Soboleva.

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**Director
Central Intelligence Agency**

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- g. Item 20 - P 3: Three individuals. At left is Lyudmila Larionova-Semenova; the other two people are unknown.
- h. Item 21 - P 1: Pavel Golovashov at Brest.
- i. Item 21 - P 2: Pavel Golovashov at Brest.
- j. Item 22 - P 3: Photograph of individuals. From left, Iana (LNU), from the Medical Institute, Minsk, Mrs. Riger and Lee Oswald.
- k. Item 26 - P 4: Photograph of individuals. At left, with a flowered blouse, is a former neighbor of Marina's in the apartment house in Minsk. The other two females, were acquaintances of Marina's who visited at Minsk. Marina could not recall the names of any of these individuals.
- l. Item 27 - P 2: Photograph of individuals. From left, an unknown friend of Eleanor Riger, Eleanor Riger and Lee Oswald.
- m. Item 40 - P 3: Pavel Golovashov in Brest.
- n. Item 40 - P 5: Larissa Petrovna Petrusovich and her friend Igor (LNU).
- o. Item 41 - : Marina Oswald and Igor (LNU).

Enclosures 15

NOTE:

The Commission has requested that CIA be furnished material relating to Oswald's trip to Russia. The enclosed photographs are being furnished CIA pursuant to its request. The Commission has already been furnished the same material and the Bureau is retaining duplicate copies of these photographs.

CU
The photo submitted as Item 41 shows Marina Oswald, Igor and person described as Larissa. The incoming does not list Larissa as being in Item 41.

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DL 100-10461

ADMINISTRATIVE: (cont'd)

b7D

The information from the records of the First National Bank, Fort Worth, Texas, obtained on 5/1/64, and reflected on page 520 of instant report, was made available by [REDACTED]

By airtel dated 5/4/64, the Bureau furnished Dallas certain information received from CIA classified "Secret" concerning a woman named LYDIA DYMITRUK and requested certain investigation be conducted concerning her and her association with the OSWALDs. (See pages 553 - 568 of instant report) *RU*

A separate case has been opened concerning LYDIA DYMITRUK by the Dallas Office, Dallas file 105-1821.

By airtel dated 5/6/64, the Bureau requested Dallas to interview MARINA OSWALD concerning her aunt, POLINA MIKHAILOVA, and her uncle, YURI MIKHAILOV, and other relatives living in Kharkov, USSR, Russia. (See pages 594, 597, 598, 599 and 600, of instant report)

*CIA info on Page K - U declassified per their letter 9/23/88.
SP6 - [REDACTED] 1/4/89 #6454.*

b7C-FBI

- K -

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1

WRH:vm

DL 100-461

ADMINISTRATIVE (cont'd)

By airtel dated April 6, 1964, ten copies of a letterhead memorandum dated April 6, 1964, were forwarded to the Bureau with the request that CIA be contacted for information with regard to the names and addresses of acquaintances of MARINA OSWALD which were set out in the letterhead memorandum. The names in this letterhead memorandum included those names which were set out in a small notebook containing Russian script belonging to MARINA OSWALD which notebook was recovered along with other evidence of the OSWALDs by the Dallas Police Department at Dallas, Texas. Also included in this letterhead memorandum was the name of EKATERINA (YEKATERINA) NIKITCHNA TARUSINA who was identified by MARINA OSWALD as a person who had sent a telegram to her congratulating her on the birth of her first child in February, 1962. The description of this telegram is contained in the report of SA ROBERT P. GEMBERLING dated March 10, 1964, at Dallas, Texas.

The above-mentioned small notebook belonging to MARINA OSWALD is described as Item 350 on pages 216-217 in the report of SA ROBERT P. GEMBERLING dated March 10, 1964, at Dallas, Texas.

On pages 746-748 of the report of SA ROBERT P. GEMBERLING dated December 23, 1963, at Dallas, Texas, are set out the names and addresses of these persons mentioned in her notebook as furnished by MARINA OSWALD.

By airtel dated May 15, 1964, the Bureau enclosed a memorandum from CIA dated May 11, 1964, and an enclosure of eight pages to that memorandum. This memorandum and the enclosure are classified "Secret" by the CIA. This enclosure is herewith quoted in its entirety. (u)

"The following is a compilation of traces on what appear to be Soviet names, addresses and telephone numbers from an address book identified by Marina OSWALD as belonging to her. The left column lists the notations, X

NONE
per
CIA

- 1 -
COVER PAGE

ADMINISTRATIVE (cont'd)

"translated from the original Russian, as they appear in the address book. To the right of each notation is a comment on the notation made by Marina OSWALD to the FBI and following this are this Agency's trace results and clarifying notes:

"Antonina Vladimirovna
Kobel'nitskaya
Vladimirskiy Prospekt
House 10, Apt. 7 (Galibina
Al. Vl.
Prospekt Stalina 122
Bookkeeping office K-3-09-15
Ploshchad Chernyshevskogo
House 12, Apt. 3 Ant. Vlad.

Further identified by Marina OSWALD
as Antonina Vladimirovna ~~KOBEL'NITS-~~
~~KAYA~~, aka Antonina Vladimirovna
~~GOLIBINA~~, Prospect #10, Apt. 7.
Stalin Lane #122 - office (bookkeep-
ing), telephone K8-0915. (Or
Chernishevsky Sq. #12, Apt. 3.)
All addresses in Leningrad. Marina
met Antonina at a rest home near
Leningrad. U.S.S.R.

Traces: 1. None on KOBEL'NITSKAYA.

2. The 1960 Brief Telephone
Directory for Organizations in
Leningrad lists the number K8-0915
for the Stomatologicheskii
Poliklinik (Stomatological Poly-
clinic) at Moskovskiy Prospekt 122.
NOTE: Moskovskiy Prospekt was for-
merly Prospekt Stalina. U.S.S.R.

3. The 1961 Leningrad Tele-
phone Directory lists only one
Golibina or possible variation
thereof. This is a K. ~~G~~ GOLYBINA
listed for the number A0-0036,
extension 2-35 at the address
Tverskaya Ulitsa 18.
NOTE: See entry for Vladimir
MAKAROV. U.S.S.R.

NONE
PER
CIA

3

DL 100-0461

ADMINISTRATIVE (cont'd)

"4. Vladimirskiy Prospekt 10 and Ploshchad Chernyshevskogo 12 appear to be plausible Leningrad addresses.

"Vanda Kuznetsova
L-d /Leningrad/ M-159
Kurskaya Ul. 5, Apt. 38
G-2-04-81, extension 359

According to Marina OSWALD, Vanda is a nurse in Leningrad whom Marina met at the rest home near Leningrad.

Traces: 1. None on KUZNETSOVA.

2. The 1957 Brief Guide to Leningrad lists the number G2-0481 for the S.M. KIROV Military-Medical Academy at the address Akademika Lebedeva Ulitsa 6.

3. The 'M-159' appears to be a Leningrad postal zone designation. Kurskaya Ulitsa 5 appears to be a plausible Leningrad address.

"Volodya A-00036
MAKAROV extension 115
Ulitsa Tverskaya
House 20, Apt. 26

Marina OSWALD further identified this individual as Vladimir (nick-name Volodya) MAKAROV whom she met at a social function in Leningrad.

LENNINGRAD, U.S.S.R.

Traces: 1. The 1961 Leningrad Telephone Directory lists a V. P. MAKAROV with the telephone number A0-0036, extension 1-15 at the address Tverskaya Ulitsa 20.

LENNINGRAD, U.S.S.R.

NONE
PER
CIA

- N -

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WONE
PER
CIA

ADMINISTRATIVE (cont'd)

"2. One V. P. MAKAROV, a biophysicist specializing in radiation injury to blood cells, was reported to be attached to the Physics Institute of the Siberian Department of the Academy of Sciences of the USSR in Krasnoyarsk as of July 1959.

3. One Vladimir MAKAROV, an engineer born on 26 August 1925 in Babaevo, USSR, attended an electronics conference in Paris in February, 1963.

4. An American visiting Yalta, USSR, in August 1959 met an ~~X~~Aleksandr (LNU) who was there with his wife and younger daughter. Aleksandr told the source of this information that he was a physicist working in a laboratory in Leningrad doing work on testing the strength of materials for rockets. Aleksandr gave Source the telephone number A-00036, extension 126 to call when Source came to Leningrad. Source learned from Aleksandr's daughter that the family lived on Tverskaya Ulitsa (number was not obtained by Source). Source later contacted Aleksandr in Leningrad on the above number and was wined and dined and escorted to the theater by Aleksandr. However, Aleksandr told Source that he could not invite her to his home because it would be too dangerous because of his classified work.

X(u)

- o -

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5
DL 100-10461

ADMINISTRATIVE (cont'd)

"5. The addresses Tverskaya Ulitsa 16, 18 and 20 appear to comprise a large apartment complex with a common telephone switchboard with the number AO-0036.

6. The 1961 Leningrad ^{U.S.S.R.} Telephone Directory lists one L. G. PRUSSAKOVA at the address Tverskaya Ulitsa 18, telephone number AO-0036, extension 2-19.

NOTE: No relationship has been established between Marina (nee PRUSAKOVA) OSWALD and L.G. PRUSSAKOVA (spelled with a double S). L. G. PRUSSAKOVA, which is one of only three possible variations of the name PRUSAKOV listed among the more than 70,000 names in the 1961 Leningrad Telephone Directory, is mentioned here only because of the relationship of the name to the address and telephone number.

NONE
PER
CIA

"Sergey
2-45-93

^{U.S.S.R.} Identified further by Marina OSWALD only as ~~Sergey~~ (LNU), pianist and one of her friends.

Traces: The number 2-45-93 appears to be a Minsk telephone number. The 1963 Minsk Telephone Directory lists the number 2-45-93 for the ~~Kombinat~~ Mintorgmontazh Mezkhoblastnoy Opytno-Konstruktorskoye Byuro (The ~~U.S.S.R.~~ Ministry of Trade-Inter-Oblast Combine for Design and Construction) located at Internatsional'naya Ulitsa 36, Minsk. ^{U.S.S.R.}

- P -

COVER PAGE

ADMINISTRATIVE (cont'd)

"Ivanov Robert Al.
Ulitsa Podbel'skogo
House 7, Apt. 2...

NONE
 PER
 CIA

"NOTE: This combine appears to be engaged in the design and construction of store fronts, show-cases, show windows and other types of construction in the field of merchandising.

Identified further by Marina OSWALD as Robert Aleksandrovich ~~IVANOV~~, a resident of Leningrad, Marina advised that she ^{U.S.S.R.}believes she met this person also at the rest home near Leningrad and that although a law school graduate, IVANOV, worked as a chauffeur.

Traces: 1. None on IVANOV.

2. The address should probably be Podbel'skogo Pereulok rather than Ulitsa.

^{U.S.S.R.}
 3. Among the IVANOVs in the 1961 Leningrad Directory is one A. K. ~~IVANOV~~ who is listed with the telephone number A0-0036, extension 1-60 and the address Tverskaya Ulitsa 18.

NOTE: The initial A corresponds to the patronymic of Robert Aleksandrovich IVANOV, so A. K. IVANOV could conceivably be the father of Robert. See entry for MAKAROV for significance of telephone number A0-0036.

"Irina ~~Volkova~~
Ligovskiy Prospekt 131,
Apt. 9

Marina OSWALD further identified Irina VOLKOVA as having been at the rest home near Leningrad. Marina

- 2 -

COVER PAGE

U.S.S.R.
 (u)

"Printseva Galya
Ulitsa Grazhdanskaya
House 7 ?, Apt. 49 -
D-2-09-10, Printseva

NONE
 PER
 CIA

"Prizentsev Lev
 Kondrat'yevskiy
 House 7, Apt. 63 or
 House 63, Apt. 7.

ADMINISTRATIVE (cont'd) U.S.S.R.

"also advised that Lev ~~PRIZENTSEV~~ q.v. had 'an amorous interest in VOLKOVA who, unfortunately was already married.'

Traces: 1. None on VOLKOVA.

2. Ligovskiy Prospekt 131 appears to be a plausible Leningrad address.

Further identified by Marina OSWALD as Galina (Galya) ~~PRINTSEVA~~, a resident of Leningrad with whom she shared a room at the rest home near Leningrad. U.S.S.R.

Traces: 1. None on PRINTSEVA.

2. The address Grazhdanskaya Ulitsa 7 appears to be a rather large apartment building in Leningrad.

3. Of two PRINTSEVs (or variations thereof) listed in the 1961 Leningrad Telephone Directory, one A. A. ~~PRINTSEV~~ is listed for the number AO-0036, extension 1-31, at the address Tverskaya Ulitsa 18.

NOTE: See entry for Vladimir MAKAROV concerning telephone number AO-00-36.

Leningrad, U.S.S.R.

According to Marina OSWALD, she met PRIZENTSEV, who is a resident of Leningrad, at the rest home near Leningrad. Marina advised that PRIZENTSEV had 'an amorous interest in Irina VOLKOVA [q.v.] who, unfortunately was already married.'

ADMINISTRATIVE (cont'd)

"Traces: 1. None on PRIZENTSEV.

2. Robert E. WEBSTER, who renounced his U. S. citizenship in 1959 when he defected to the USSR and who returned to the U.S. as an alien under the Soviet quota in May 1962, claimed to have resided in a three-room apartment at Kondrat'yevskiy Prospekt 63, Apt. 18, Leningrad, during his stay in the USSR.

3. Both Kondrat'yevskiy 7 and Kondrat'yevskiy 63 appear to be plausible Leningrad addresses.

According to Marina OSWALD, she and Nonna RACHITSKAYA had attended middle school together. After middle school RACHITSKAYA had lived somewhere in the Caucasus. At still a later date Marina met RACHITSKAYA at a drug store in Leningrad, U. S. S. R.

Traces: 1. None on RACHITSKAYA.

2. Moyka 10 appears to be a plausible Leningrad address.

Further identified by Marina OSWALD as Robert Robertovich GRIGOR'YEV-NAYMAN, Moyka 25, Apt. 3, School 215, Leningrad. According to Marina, he was the principal in a middle school in whose cafeteria she had worked while she was attending pharmacy school. U. S. S. R.

"Rachitskaya Nonna
Moyka 10, Apt. 39.

NONE
PER
CIA

"Robert Robertovich
Grigor'yev-Nayman
Moyka 25, Apt. 3.
School 215

ADMINISTRATIVE (cont'd)

"Traces: 1. None on GRIGOR'YEV-NAYMAN.

2. Moyka 25 appears to be a plausible Leningrad address.

"Tarusin Oleg Pavl.
Kirovskaya Obl. Shaba-
linskiy rn. Ukazn-skiy
s/s

Identified further by Marina OSWALD as Oleg Pavlovich ~~TARUSIN~~.

NOTE: Apparently TARUSIN was a former boy friend of Marina OSWALD and the son of Yekaterina Nikitichna (sic) ~~TARUSINA~~. Marina received congratulations on the birth of her first child (February 1962) in a telegram from Leningrad signed (fnu) TARUSINA.

"Traces: 1. None on TARUSIN or TARUSINA.

2. There is a Shabalin-skiy Rayon in Kirovskaya Oblast' in the RSFSR. Ukazinskiy s/s probably indicates a Sel'sovet (Village Soviet) named Ukazinskiy.

*Tadeush Tamara
N. g. Minsk
Ulitsa Belomorskaya
174 'A', Apt. 2

Further identified by Marina OSWALD as Tamara Nikolayevna ~~TADEUSH~~, Belomorskaya 174 'A', Apt. 2, Leningrad, USSR. Marina described Tamara as a friend who worked with her in the same hospital. According to Marina, Tamara worked as a gynecologist.
NOTE: According to Marina OSWALD's statements, the only hospital in which she had worked was in Minsk. (u) X

-T-

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Secret

10
DL 100-10461

ADMINISTRATIVE (cont'd)

"Traces: 1. None on TADEUSH.

2. Both Minsk and Lenin-
grad have an Ulitsa Belomorskaya
and it appears that the address
would be plausible for either city.
The small g. before Minsk in the
address in all probability is an
abbreviation of the Russian word
gorod which means town or city."

NONE
PER
CIA

(u)

-U*-

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Secret

UNITED STATES GOVERNMENT

Memorandum

Director, FBI (105-82555)

Legat, Mexico (105-3702) (P)

LEE HARVEY OSWALD, aka
IS - R - CUBA

SECRET

DATE 2/18/64

15143

ENCLOSURES

Classified by 2040
Exempt from GDS, Category 2C3
Date of Declassification Indefinite 7/1/77 HJm

Enclosed herewith to the Bureau are twelve (12) copies of a summary letterhead memorandum, including Table of Contents and Index, dated and captioned as above.

REFERENCES

Bureau cable No. 59, dated 4/22/64; Mexico City cable No. 416, dated 2/28/64.

ADMINISTRATIVE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Clear
DATE 8-20-77 HJm

The enclosed summary letterhead memorandum constitutes joint reporting efforts of [redacted] and [redacted] investigation in connection therewith was conducted by [redacted] of the Mexico City Office as reflected in connection with the "SOURCES" Section hereof.

No Bulky
Originals
PB 12/1/74

Description of Contents of Letterhead Memorandum

The enclosed summary letterhead memorandum was prepared in an effort to compile and summarize investigation conducted in Mexico with [redacted] travel and activities

- 5 - Bureau (Encs. 12)
- 1 - Liaison Section
- 2 - Dallas, 100-10461
- 2 - Mexico City
- RLJ:jhk

SECRET

105-82555-3909

DON 6-20-77

ENCLOSURE

1 JUN 13 1964

RECEIVED
JUN 13 1964
105-82555-3909

MC 105-3702

in Mexico of LEE HARVEY OSWALD and a large number of allegations which developed in this country in connection with OSWALD and the assassination of President JOHN F. KENNEDY. While an effort has been made to document as fully as possible the sources of information relating to the report, in several instances this office received information from the Bureau or a domestic field office by telephone or cable, with respect to which it was not possible to establish full and complete documentation as to sources of that information; however, in order to make the summary complete, more readable and more congruous, some items of information were utilized in the summary without the usual documentation thereof. In those instances, the information, as summarized, was attributed to the Mexico City Legal Attache's files.

All the information of substance appearing in the enclosed letterhead memorandum has been reported previously to the Bureau in form suitable for dissemination.

b1 per
CIA



Investigation by Bureau Agents

DISSEMINATION
per Agency 1+2
7-28-83

As the Bureau is aware, early phases of the investigation in Mexico of the travel and activities of OSWALD were handled by various agencies of the Mexican Government and also by symbol informants of this office. Since Mexican Government investigators were contacting numerous sources of

~~SECRET~~

(C) Character and Reputation of GUTIERREZ

On February 17, 1964, T-5 advised that a check of the Identification Division of the Metropolitan Police of the Federal District revealed that one PEDRO GUTIERREZ VALENCIA had a driver's license issued to him in 1938 and again in 1942.

It was also determined that a thumb print of PEDRO GUTIERREZ VALENCIA, which he had affixed to his letter dated December 2, 1963, directed to President LYNDON B. JOHNSON, is identical with the right thumb print of GUTIERREZ which is on file at the Identification Division of the Metropolitan Police in connection with a request by GUTIERREZ to carry a firearm and also in connection with the issuance to him of driver's licenses.

T-5 advised on February 20, 1964, that the records of all Mexican police and investigative agencies at Mexico City do not contain any information of a derogatory nature concerning GUTIERREZ.

On February 20, 1964, T-25, a confidential source, stated that PEDRO GUTIERREZ VALENCIA enjoys a good reputation in his neighborhood and is considered to be a person of good conduct and wholesome habits.

(D) Information Concerning ARTURO GAONA ELIAS

On February 25, 1964, [REDACTED] that a beige-colored Renault automobile with 1962-63 Federal District of Mexico license plates No. 26-58-61 was observed on that date entering the premises of the Cuban Embassy at Mexico, D. F. b1
per CIA
(5)

On February 27, 1964, T-4 advised that he ascertained through a check of the records of the Traffic Department of the Federal District of Mexico that a 1959 Renault, Motor No. 744492, was registered on April 11, 1962, in the name of ARTURO GAONA ELIAS, Calle Tolteca No. 53, Colonia Morelos, Mexico, D. F., with 1962-63 license plates No. 26-58-61 for the Federal District of Mexico. The only other data appearing in the Traffic Department file is that the 1959 Renault is a sedan model, as the color of the vehicle was not specified. classification per Agency 7-28-63
T-6

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

DATE: 5/21/64

SECRET

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

CONFIDENTIAL
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classified*
DATE *8-20-17*

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum recording contacts with sources who could not furnish information that OSWALD had visited CHARLES SMALL's place of business.

REFERENCE

Mexico City airtel dated 5/12/64.

ADMINISTRATIVE

The only sources of this office who are in contact with CHARLES SMALL and who would be in a position to have some knowledge of SMALL's activities and contacts are *[redacted]*

It is to be noted, however, that a review of the information received from CIA, *[redacted]*

[redacted] produced no indication that OSWALD visited the store or was in touch with SMALL. (X)(U)

SOURCES

T-1
T-2
T-3

CLASSIFICATION

The enclosed memorandum is classified "Confidential" since it contains information from security informants operating abroad who are of continuing value.

- 5 - Bureau (Encs. 12)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City
- NLF:plb
(6)

REC 10 105-82555-3923

56 JUN 4 1964
ENCLOSURE
CONFIDENTIAL

Classified By *[initials]*
Exempt from GDS Category 2, 3, 4
Date of Review *[initials]*

UNRECORDED COPY



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 21, 1964

LEE HARVEY OSWALD

b2
b7D

[REDACTED] a confidential source who has furnished reliable information in the [REDACTED]

[REDACTED] CHARLES SMALL, whose true name is CHARLES SMOLIKOFF, expressed concern that LEE HARVEY OSWALD might have been in SMALL's store during his trip to Mexico City. According to the source, SMALL is an American citizen who operates a jewelry and gift store in Mexico City and who was a prominent member of the Communist Party, USA, in the Miami, Florida, area prior to his arrival in 1954 in Mexico, where he has been one of the most prominent associates of the American Communist Group in Mexico (ACGM).

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

[REDACTED] advised that some, but not all, American communists who visit Mexico have appeared at SMALL's place of business.

[REDACTED] confidential sources who have furnished reliable information in the past, advised that they had received no information to indicate that OSWALD had visited SMALL's place of business or had contacted SMALL in any fashion. The foregoing are the only sources available who have some knowledge of SMALL's activities and contacts.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Consistent*
DATE *4-20-77*
K9

Jul 7 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 21, 1964

LEE HARVEY OSWALD

b2
b7D [redacted] a confidential source who has furnished reliable information in the past, [redacted]

[redacted] CHARLES SMALL, whose true name is CHARLES SMOLIKOFF, expressed concern that LEE HARVEY OSWALD might have been in SMALL's store during his trip to Mexico City. According to the source, SMALL is an American citizen who operates a jewelry and gift store in Mexico City and who was a prominent member of the Communist Party, USA, in the Miami, Florida, area prior to his arrival in 1954 to Mexico, where he has been one of the most prominent associates of the American Communist Group in Mexico (ACGM). IN

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

[redacted] advised that some, but not all, American communists who visit Mexico have appeared at SMALL's place of business.

[redacted] confidential sources who have furnished reliable information in the past, advised that they had received no information to indicate that OSWALD had visited SMALL's place of business or had contacted SMALL in any fashion. The foregoing are the only sources available who have some knowledge of SMALL's activities and contacts.

[redacted]

[redacted]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☒ (b)(7)(C) *per CIA*☐ (k)(1)(50 U.S.C. 403)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-not recorded after 3978

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

6/10/64

Airtel

SECRET

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Papich
1 - Lenihan

To: SAC, WFO

From: Director, FBI (105-82555) 4031

LEE HARVEY OSWALD
IS - R - CUBA

*Current Chg. Marking are
Per CIA letter 9/23/84.*

*SP6 [redacted] 1/5/89 #6454
b7C-FBI*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *8-22-99 Bop*

Enclosed is a copy of a letter from the Central Intelligence Agency (CIA), Washington, D. C., dated June 8, 1964, captioned *[redacted]* which is self-explanatory. A check of Bufiles discloses no information identifiable with Mrs. *[redacted]* (S) (u) (f)

(S) Immediately contact appropriate investigation to identify Mrs. *[redacted]* and then check indices concerning her. In the event your indices disclose no information precluding an interview with Mrs. *[redacted]* you should immediately contact her to obtain all information in her possession bearing on Lee Harvey Oswald or the assassination of President John F. Kennedy. You should identify the individual who allegedly told Mrs. *[redacted]* he was a former CIA (S) courier and also indicated to Mrs. *[redacted]* prior to the assassination of the late President Kennedy that President Kennedy would be assassinated and that the assassin in turn would also be killed. If (S) Mrs. *[redacted]* is cooperative and furnishes you the name of her source, immediately advise Bureau and submit your recommendations that such source be interviewed in this matter. (u) (f)

Results of your inquiries should be furnished to the Bureau in a form suitable for dissemination to the President's Commission and to the CIA.

Enclosure

JUN 10 1964

COMM-FBI

REL:pah
(10)

CLASSIFIED BY *2040*
EXEMPT FROM GDS CATEGORY *1*
DATE OF DECLASSIFICATION INDEFINITE
7/14/77 HCN

NOTE:
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CIA learned from one of its employees that latter had been contacted by Mrs. *[redacted]* who indicated she was one of the delegates on the Republican Ballot and was supporting Senator Barry Goldwater (S) (u) (f)

(NOTE CONTINUED PAGE TWO)

JUL 10 1964

MAIL ROOM ☐ TELETYPE UNIT ☐ SECRET

Re!

Airtel to WFO

Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

Mrs. [REDACTED]^(S) also indicated that she had acquaintance in West Virginia who was a former CIA courier who allegedly possessed information prior to the assassination that Mr. Kennedy would be killed. [REDACTED] also indicated the former CIA courier "just disappeared from sight" following the assassination. CIA requested that if we identify the allegedly "ex-CIA courier," it be advised.

b1
b7c
b3
(50
U.S.C.
403)
per
CIA

(S)
(A)(u)

~~SECRET~~

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to LENITIAN 645-RB
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

(S) [REDACTED]
Subject

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 6/10 Searcher Initials [Signature]

Prod. _____

FILE NUMBER

SERIAL

N.R.BuildupN.R.

(S) [REDACTED]

(S) [REDACTED]

N.R.5-7-92Classified by 9803 [REDACTED]Declassify on: OADR67C-FBI#6454

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

~~SECRET~~

INCOMING TELEGRAM

Department of State

50

Action
L

~~CONFIDENTIAL~~

Control: 23827
Rec'd: May 28, 1964
12:48 p.m.

Info
SS
G

FROM: Helsinki

ACTION: Secstate 572

INFO: Moscow 94

DATE: May 28, 5 p.m.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CIA
NSA
SCA
FBI
JUS
TRSY
RMR

Reference: DEPIEL 394

Embassy has never maintained records which would provide information requested, as Embassy is only occasionally involved in Soviet visa application cases when an American tourist asks advice of Consulate. A check with [REDACTED]

[REDACTED] may produce samplings of the information desired.

An Embassy contact, at our request but without knowing purpose, has sought Soviet visa application time-factor information from three Helsinki travel agencies involved in processing of applications for clients. These agencies report that, uniformly for five years 1959 through 1963, usual time required for receipt of Soviet visa applied for by Americans has been seven to fourteen days.

GP-3.

TRT/10

ENCLOSURE

Classified by 429-92 9803- [REDACTED]

Declassify on: OADR #6454
Per State letter 2-2-84

INGRAM

NOT RECORDED

JUN 2 1964

SOVIET SECTION

~~CONFIDENTIAL~~

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PROHIBITED UNLESS "UNCLASSIFIED"

58 JUN 16 1964

~~SECRET~~

1
OUTGOING

1-GRAM

Department

1-3

2

1-3

TO
FROM
SUBJECT
DATE
TIME
BY

[The following text is extremely faint and largely illegible due to heavy noise and poor image quality. It appears to be a multi-paragraph memorandum or report.]

1-3
1-3

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☐ CHARGE TO

LIMITED OFFICIAL USE

45

Origin L ACTION: Embassy MOSCOW 3488

MAY 28 6 45 PM '64

EUR
INR
SCA
PPT
FBI
JUS
TRSY

Your 3593.

Lee Oswald

Department had understood that Embassy had previously pouched entire Oswald files to Department. Presence of Oswald supplementary questionnaire in Embassy raises question whether there are ~~any~~ other Oswald files in Embassy. If so please advise and pouch them immediately.

Acting

BALI.

6457
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 9803 [redacted] b7C
PER STATE LETTER dtd 2-21-84 FBI

105-82555 -
NOT RECORDED

JUN 2 1964

Xerox copies to
Dallas and WFO
by 0-7 6/2/64.

del

SOVIET SECRET
[signature]

Drafted by L:TEhrlich:jcd - 5/28/64

Telegraphic transmission and
classification approved by

L - Abram Chayes

Clearance

SOV - Miss James (in substance)

105-82555-5

REPRODUCTION FROM THIS CO.
PROHIBITED UNLESS "UNCLASS"

LIMITED OFFICIAL USE

FORM 8-63 DS-322 8 JUN 3 1964

INCOMING TELEGRAM

Department of State

54

LIMITED OFFICIAL USE

Action

Control
Rec'd:

24788

May 29, 1964

1:53 p.m.

L

FROM: Moscow

Info

SAL

ACTION: Secstate 3626

EUR

INR

DATE: May 29, 6 p.m.

SCA

PET

FBI

Oswald Case

JUS

TRSY

DEPTEL 3488

RMR

Lee Oswald

As noted earlier (EMBTEL 1784 of November 27, 1963) Embassy pouched Department on November 26, 1963 all materials that had not been previously forwarded to Department. Embassy today, May 29, pouching remainder file which consists of duplicates or copies of items sent or received Department previously. No Oswald papers of any kind will now remain in Embassy dated prior to November 22, 1963.

KOHLER

HER/4

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-92 BY 9803-
PER STATE LETTER Ltr 2-21-84

67C-FBI

105-82555-
NOT RECORDED

2 JUN 2 1964

105-82555-

SOVIET SECTION
Remond

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REPRODUCTION FROM THIS COPY IS
PROHIBITED UNLESS "UNCLASSIFIED"

58 JUN 3 1964

FORM/ACTION

DEPARTMENT OF STATE

AIRGRAMPL 5-1 US/KENNEDY
FOR RM USE ONLY

RM/R	REP	AF
1	1	
ARA	EUR	FE
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SEA	CU	INR
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E	R	IO
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TR	XMB	AIR
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ARMY	CIA	NAVY
	16	
DDO	USA	NIA
		3
FBI	JUS	
1	1	

A-1730
NO. **SECRET**
(LIMITED OFFICIAL USE WHEN
SEPARATED FROM ATTACHMENT)

PRIORITY
HANDLING INDICATOR

TO : Department of State

DECLASSIFIED BY 9803 [REDACTED]

ON 4-29-92

PER STATE LETTER dtd 2-21-84

FROM : Ambassador MOSCOW

DATE: May 29, 1964

SUBJECT: Remaining OSWALD File in Embassy Prior to November 22, 1963

REF : Embtel 3626

The Embassy herewith forwards to the Department all papers in its files on Lee Harvey OSWALD and his wife, Marina N. Oswald, dated prior to November 22, 1963.

For the Ambassador:

Thomas A. Fain
Thomas A. Fain
Second Secretary of Embassy

Enclosures: As stated.

Rel Kerof
JUN 5 1964

GROUP 3
Downgraded at 12-year intervals,
not automatically declassified

(LIMITED OFFICIAL USE WHEN SEPARATED FROM ATTACHMENTS)

SECRET

FOR DEPT. USE ONLY

☒ In ☐ Out

Approved by:

CONS: TAFain/eac

Contents and Classification Approved by:

Classified by:

Mr. Stoessel

72 JUN 8 1964

105-82555-

UNRECORDED COPY FILED IN 105-126132-

this document contains 47 copies, Series B

ORIGIN/ACTION

DEPARTMENT OF STATE

AIRGRAM

PPT Oswald, Lee Har
XR POL 15-1 US/Kenne
FOR RM USE ONLY

PPT-2

RM/R REP AF

ARA EUR FE

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TR EMB AIR

ARMY CIA NAVY

OSD DIA NSA

FBI JUS

20

4-1708
NO.

LIMITED OFFICIAL USE

AIR PRECEDENCE
HANDLING INDICATOR

TO : Department of State

661 JUN 2 AM 10 25

An

FROM : Embassy Moscow

DATE: May 29, 1964

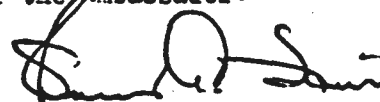
SUBJECT: OSWALD Case

REF : Embtel 3593 PPT

DECLASSIFIED BY
12-1415-1115

There is attached for the Department's information two copies of application executed by Lee Harvey OSWALD on July 10, 1961 for renewal of passport. A supplementary questionnaire is attached. The 3" x 5" note stapled to the front of the two copies appears to be a reminder for fee collection initialed by the consular officer at the time he received the application.

For the Ambassador:



Thomas A. Fain
Second Secretary of Embassy

Encl att m. m.

6454
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 9809
PER STATE LETTER dtd 2-21-84

NOT RECORDED

2 JUN 5 1964

105-82555-5
SOVIET SECTION
Lindberg

FORM
4-62 DS-323

LIMITED OFFICIAL USE

FOR DEPT. USE ONLY

☒ Is ☐ Out

Dated by:

CONS:TA Fain/eaq

Certification and Classification Approved by:

Classified by:

661 JUN 9 1964

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

8 JUN 1964

MEMORANDUM FOR: Director of Federal Bureau of Investigation

ATTENTION :

SUBJECT

1. For your information, a present employee of the Central Intelligence Agency has reported a telephone conversation had with the above Subject during the evening of 14 May 1964.

2. Our present employee indicated that she resides in Prince Georges County, Maryland and several months previously had registered as a Republican in order to vote in the primary elections. During the evening of 14 May 1964 the Subject telephoned our employee indicating that she was one of the delegates on the Republican ballot and was supporting Senator Barry Goldwater. During the conversation our employee indicated to Mrs. [REDACTED] that she hadn't decided which candidate to support and that although she had registered Republican she held a deep respect for the late President Kennedy. Our employee stated to Mrs. [REDACTED] that she liked the late President Kennedy's stand on Cuba whereupon [REDACTED] said "too bad he was selling us down the river".

3. Also during the telephone conversation [REDACTED] advised our employee that an acquaintance in West Virginia (city or town not given) who said he was a former CIA Courier, had told her [REDACTED] prior to the assassination of the late President Kennedy that President Kennedy would be assassinated and that the assassin in turn would also be killed. Mrs. [REDACTED] further advised that her attempts to locate this person in West Virginia after the assassination were not successful. According to Mrs. [REDACTED] words this person "just disappeared from sight" following the assassination of the late President Kennedy. [REDACTED] further advised our employee that the "ex-CIA Courier"

FOI/PA #	6454
APPEARANCE	
CIVILIAN #	
E.O. #	12356
DATE	1/1/89 INITIALS

REC-72-55-4031
10 JUN 11 1964

Per CIA letter 9/23/84
PEYL CIA 9-23-88
Portion of 9803
(handwritten notation 9.0N 2)
5-7-92 #6454 67C-FB1

b7c
b1
b3
(50 U.S.C.
403)
PRV
CIA

Handwritten notes:
100-2
REK: JAH
5/1/64

Handwritten notes:
5/2/64

[REDACTED]

lived in West Virginia where there was a cafeteria; however the food did not agree with him and due to the latter she [REDACTED] took him into town for meals. [REDACTED] further indicated that the "ex-CIA Courier" told her that he "had too much knowledge" indicating that the latter was the reason he left the Agency. [REDACTED] stated that the "ex-CIA Courier" told her a lot of things relative to people in high places in the U. S. Government which was quite shocking and the information worried her [REDACTED] very much.

4. Due to the absence of any identifying data concerning the alleged "ex-CIA Courier" this Agency has been unable to identify him.

5. If you deem it appropriate to contact Mrs. [REDACTED] and the identity of the "ex-CIA Courier" is made known to you, it is requested that his identity be passed to this Agency.

b1
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(50 U.S.C.
403
b7c
per
CIA

[REDACTED]

[REDACTED] *letter had memo*
[REDACTED] *6/24/51*
rel

Deputy Director Security

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET~~
Dallas, Texas

June 1, 1964

RE: LEE HARVEY OSWALD

b7C-FBI
Current Classification markings as
per CIA letter 9/23/88.
SAC- [redacted] 1/5/89 #6154

On November 23, 1963, a Special Agent of the Federal Bureau of Investigation exhibited a photograph of an unidentified individual to Mrs. MARGUERITE C. OSWALD, mother of LEE HARVEY OSWALD.

TEXAS D.C. U.L. 12

This photograph was of an individual who appeared to be an American [redacted] NY

This photograph, when exhibited to Mrs. MARGUERITE C. OSWALD, had certain of the identifying background cut from it. The cut-down photograph used by the Special Agent of the Federal Bureau of Investigation was taken from a photograph which shows the individual [redacted]

(S) (u)
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b3
(SO U.S.C. 403)
per CIA

The individual in the photograph has his left thumb hooked in a pocket and his right arm is at his side. A belt loop is plainly visible on the right side of this individual's trousers.

(S) (u)

Mrs. MARGUERITE C. OSWALD was exhibited the above-described photograph in a cut-down condition, in an attempt to determine if this individual was known to her as an associate of LEE HARVEY OSWALD. Mrs. OSWALD could not identify the photograph as anyone she knew.

8 COPIES DESTROYED

~~SECRET~~

36 MAR 1 1973

Returned not disseminated.
Letter dated 6/9/64
sent to Commission enclosing
copy of photo in question. Rel

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite
EFG/hk 11/29/17

105-82555-4039

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-4039 enclosure

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-4082

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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F B I

Date: 6/11/64

~~SECRET~~Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)
 FROM: SAC, MIAMI (105-8342) (P)
 SUBJECT: LEE HARVEY OSWALD
 IS - R - CUBA

Re Miami airtel to Bureau, 5/21/64, in which Miami stated contacts would be made with Dr. LUIS CONTE AGUERO and with HUMBERTO HERNANDEZ to evaluate the allegation of involvement of a Mexican of the surname "DUGLAS" with OSWALD.

Enclosed to Bureau are five copies and to Dallas two copies of a letterhead memorandum dated and captioned as above.

Current class. Marking Per CIA letter 9/23/88
 b7C-FBI SPG 1/5/89 20454
 The LHM is classified "Secret"

because disclosure of its contents could lead to identification of [redacted] with resulting jeopardy to him in Cuba. It is noted that [redacted] (S)

The full name of HUMBERTO HERNANDEZ in LHM is HUMBERTO ENRIQUE HERNANDEZ BARRIOS, born 7/15/31 in Cuba, (S)(u)

- ③ - Bureau (Enc. 5)
 2 - Dallas (Enc. 2) (100-10461)
 1 - Miami
 JJO:mgw

REC 7

105-82555-4109

JUN 13 1964

Approved: _____

Special Agent in Charge

8 JUN 24 1964

Sent _____

~~SECRET~~Exempt from GDS, Category 2
 Date of Declassification Indefinite

DECLASSIFIED BY SP-5 BJS/STW
 ON 11/18/86
 per CIA letter 9/23/88

6/23/64 - Linson, AG/6/24
 7/19/64 - Wesson, 4/15/64

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b7Db2
b7D

b1

(S)

MM 105-8342

K.L.
Alien Registration #A12 548 627. HERNANDEZ stated that the father of JOSE FRA ALONSO has a laundry called "Habana-Madrid" located at the corner of 10 de Octubre and Genaro Sanchez Sts., in the Vibora section of Havana. FRA used the rear of the laundry building for his work shop and storage of equipment used in his business of de-salting tubes and machinery used aboard ships. Before confiscation by the CASTRO Government the business was known as "Ro-Fra", Ro being the first letters of the name of FRA's partner. FRA's position is a skilled one. He studied at Arte Oficio, a technical school in Havana. PEDRO PEREZ, aka. "CUCO", an old employee of FRA, has lived in the garage apartment next door to HUMBERTO HERNANDEZ' Havana residence for about 20 years. HERNANDEZ said PEREZ had written him in the past and he, HERNANDEZ, is virtually certain that the letters of FRA are in the handwriting of PEDRO PEREZ, the latter about 36 years of age. (S)(u)

HERNANDEZ continued that the widow of ANDRES GONZALEZ LINES lives on Calle Patrocinio near 10 de Octubre in the Vibora Section and FERNANDO GONZALEZ LINES also used to, and may still, live in the Vibora section. HERNANDEZ said the widow of ANDRES, together with her children, traveled to Prague, Czechoslovakia, following the death of ANDRES and he thinks the children may have stayed there for an extended period. He said ANDRES GONZALEZ LINES, prior to the CASTRO regime, had been president of the naval fraternity "Asociacion Amigos del Mar".

HERNANDEZ said he, himself, had been director of the Casino Deportivo de Habana, a semi-private country club at Havana, with a membership of 10,000.

HERNANDEZ said that when he called his sister in Havana about 6/1/64 she told him PEDRO PEREZ had been recruited to cut sugarcane in the country. He said his sister lives next door to PEREZ and about a half block from JOSE FRA. (S)(u)

This matter relating to the "DUGLAS" allegation is the only investigation in this case still pending at Miami.

MM 105-8342

LEAD

MIAMI

~~SECRET~~

Will contact HUMBERTO HERNANDEZ, 440 16th St.,
Miami Beach, telephone 532-5880, by 6/24/64 regarding any letter
he may receive from Cuba in this matter. It is noted he has said
he will contact the Miami Office immediately upon receipt of
such a letter.

~~SECRET~~

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
June 11, 1964

~~SECRET~~

Re: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

The following investigation supplements information contained in the report of Special Agent James J. O'Connor dated April 22, 1964 at Miami, Florida, in this case. That report set forth information received in a letter from Cuba dated January 31, 1964, alleging that the assassination of President Kennedy was committed by Oswald and a Mexican with the surname "Duglas". It was also reported that Dr. Luis Conte Aguero, Cuban exile at Miami, who heads the anti-Castro organization "Sentinels of Liberty", would attempt to contact the author of the letter in Cuba, through his nightly radio program beamed to Cuba. It is to be recalled that Dr. Conte had indirectly received a previous letter from the author of the "Duglas" letter who utilized the code name "X del FRAC", and who is a personal friend of Humberto Hernandez, a Cuban exile residing at Miami Beach, Florida. (u)

On May 20, 1964, Dr. Conte was recontacted. He advised he had broadcast messages to "X del FRAC" at least five times during the latter days of April, 1964, in which he requested more details concerning the complicity of "Duglas" and Oswald. Dr. Conte said his radio requests had thusfar brought no response. (u)

On April 27, 1964, a confidential source, who is a Cuban exile at Miami, stated he heard Dr. Conte Aguero's "Sentinels of Liberty" radio programs during the period April 22 to 26, 1964 and they included messages to "X del FRAC" asking that person to immediately write concerning the persons who participated in the "event" and to send his letter to Box 1671, Miami, Florida. The confidential source advised that Box 1671 is the box used by "Sentinels of Liberty". (u)

~~SECRET~~

~~Group 1~~

Excluded from automatic
downgrading and
declassification

Classified by 215 WAO/DIR ca 12/75
Exempt from GDS, Category 2
Date of Declassification Infinite

3 COPIES DESTROYED

36 MAR 2 1973

DECLASSIFIED BY SP6

ON

1/16/16 #24326
per CIA on dtd 11/22/84

~~SECRET~~

Re: LEE HARVEY OSWALD

On June 5, 1964, Dr. Conte was again contacted. He said no letter had been received from "X del FRAC" since his broadcasts. (u)

On June 9, 1964, Humberto Hernandez, 440 16th Street, Miami Beach, Florida, stated the person referred to as "X del FRAC" grew up with him in Havana and is employed by the Cuban Government in the maintenance of ships. Hernandez, who is 32 years of age and who participated in the Cuban invasion of April, 1961, stated that "X del FRAC" is about 30 years old and operated his own ship maintenance business until it was "intervened" by the Cuban Government about a year ago. (u)

Mr. Hernandez said it is his opinion that "X del FRAC" could have received his information concerning Oswald and the Mexican named "Duglas" through conversation with the widow of Andres Gonzalez Lines, the latter having been Cuban Naval Officer who was killed along with his crew when his ship exploded off Mariel, Cuba, about two years ago. Hernandez said "X del FRAC" is acquainted with the family of Gonzalez Lines, including a brother, Fernando Gonzalez Lines, who holds a position with the Board of Education in Havana. Mr. Hernandez believed that the information of "X del FRAC" concerning the assassination very probably had been received indirectly during conversation with the widow of Andres Gonzalez Lines; or with her several children, the oldest about 15; or with the mother of Gonzalez Lines. Mr. Hernandez said it would have been Fernando Gonzalez Lines of the Havana Board of Education who furnished the information to the other mentioned members of the family. (u)

Mr. Hernandez said that about June 1, 1964, at the behest of Dr. Luis Conte Agüero, he made a telephone call to his sister in Havana during which he asked her to visit "X del FRAC" and tell him to send to Hernandez further details pertaining to his previous letter about the assassination. Mr. Hernandez said he believes he can expect a letter from "X del FRAC" in about three weeks from the day he called his sister. He said a letter from Cuba currently takes about three weeks before delivery in Miami. He said he would contact (u) (2)

~~SECRET~~

~~SECRET~~

Re: LEE HARVEY OSWALD

the Miami Office of the Federal Bureau of Investigation as soon as he would receive the letter. (S)(u)

In October, 1958, [redacted] another government agency which conducts intelligence investigations, advised that one Dr. Fernando Gonzalez Lines, described as a Cuban revolutionary, had been named secretary of public relations by members of the July 26 Movement who met in Mexico City, Mexico, on October 16, 1958. [The same government agency] subsequently [redacted] advised that Gonzalez Lines had resigned his position on about December 1, 1958, reason not known. (S)(u)

*Classification Dec 11/88
9/23/88 5P6- [redacted] 1/88
#6154*

The July 26 Movement is the revolutionary organization founded and led by Fidel Castro, the present Prime Minister of Cuba.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

~~SECRET~~

DATE: 6-15-64

FROM : M. A. Jones

LEE HARVEY

Oswald

SUBJECT: JEAN PAUL SARTRE

INFORMATION CONCERNING

ON 4/30/92 BY SP-10

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

The 6-14-64, edition of "The Washington Post" reported that captioned individual promised to take an active part in the French Who Killed Kennedy Committee. This reportedly contends that Lee Harvey Oswald was not the assassin of President Kennedy. The Director has asked what we know about Sartre. U SUN 11/1

"The International Who's Who," 1963-64 Edition, reflects that Sartre, France's existentialist philosopher, left-wing propagandist and author, was born in Paris on 6-5-05. Educated in the schools of Paris, Sartre served from 1939 to 1941 in the French Army, nine months of which was as a prisoner of war. He was active in the French Resistance Movement from 1941 to 1944. He resides in Paris. U

French novelist, Simone De Beauvoir, has maintained a common-law relationship with Sartre since 1929. She wrote extensively of this in her book, "The Prime of Life," which appeared in 1962. U

Philosophical existentialism, of which Sartre is a leading exponent, is a German theory which stresses the individual's responsibility for making himself what he is. It is concerned primarily with an intense awareness of contingency and freedom.

INFORMATION IN BUFILES:

A secret report dated 10-11-48, to the Department of State from our Ambassador to France reported on the identity of the stockholders of the leftist Paris daily newspaper "Franc-Tireur." Sartre was listed as one who belonged to the "anti-capitalist," "anti-American" group. The Ambassador said the paper had shown no evidence of altering its basic policy of violently attacking the United States while meekly criticizing the communists and the Soviet Union. U W DATE 2/21/74

On 6-17-56, the third annual tribute to the memory of Ethel and Julius Rosenberg was held at Wood Hall in Chicago, Illinois. Helen Sobell appealed to the audience for money to provide legal assistance in efforts to secure a new trial or a review of the case for her husband. She read an article received from Jean Paul Sartre in which he stated neither the Rosenbergs nor Morton Sobell had received a fair trial. U

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan

64 JUN 23 1964
HHA:cmk (7)

Classified by 2040
Exempt from GDS, (b)(7)C
Date of Declassification Indefinite
7/14/71
FBI
SECRET
FBI RESEARCH DIVISION

CRIME RESEARCH
(Continued, page 2)

M.A. Jones to DeLoach memo
Re: JEAN PAUL SATRE

~~SECRET~~

A State Department memorandum dated 7-6-62, concerning the preparations being made for the communist-front World Congress for General Disarmament and Peace, noted that Sartre was one of the prominent Frenchmen who had publicly supported this organization and who was making a large effort to hold local peace rallies and conferences in order to publicize it. The Congress was slated to be held in Moscow, July 9-14, 1962, and its principal goal was to gain the propaganda advantage for Soviet disarmament proposals. u

The 11-23-63, edition of the New York Journal-American contained an article concerning Lee Harvey Oswald's connection with the Fair Play for Cuba Committee. It noted the Committee was born publicly on 4-6-60, when a full-page advertisement appeared in New York and Washington, D.C., newspapers demanding to know: "What Is Really Happening In Cuba?" The ad, which bore the imprint of the Fair Play For Cuba Committee deprecated U.S. newspaper coverage of Fidel Castro's Soviet satellite. Among these listed as sponsors of the advertisement was Jean Paul Sartre. u

RECOMMENDATION:

For the Director's information. u

✓

PHM TD

H.H.A.

~~SECRET~~



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DEPARTMENT OF STATE
 WASHINGTON

In reply refer to
 O/SY/I/GIB

June 23, 1964

TO: The Honorable
 J. Edgar Hoover, Director
 Federal Bureau of Investigation
 Washington 25, D. C.

FROM: Chief, Division of Investigations
 Office of Security

SUBJECT: LEE HARVEY OSWALD

Reference is made to the overseas investigation regarding the above captioned individual.

For your information, and such action as may be necessary, herewith is one copy each of the documents listed below:

1. Wirom 416 from Kingston dated June 9, 1964.
2. Wirom 1590 from Caracas dated June 9, 1964.
3. Report of investigation from Caracas dated June 9, 1964.

ATTACHMENTS: as stated

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED #0454
 DATE 4-30-92 BY 9803

Exempted from automatic decontrol

67C-FBI

Per State letter 2-21-84

31 JUN 24 1964

EXP. PROC.

30

REC 29

105-8255-4237

30 JUN 24 1964

SOVIET SECTION

105-8255-4237
 6/29/64

4 Remnants of
 3
 1 cc to Comm by 6/29 letter
 1 cc to C/H 0-14 Lianos 6/23/64
 1 cc to Sillas 07-100 June 27, 1964
 ENCLOSURE

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FBI

FORM DS-830
4-20-59

DEPARTMENT OF STATE
OFFICE OF SECURITY

TITLE

OSWALD, Lee Harvey

CASE CLASSIFICATION

1A-26.00(4)

FIELD OFFICE

Caracas

DATE REPORTED

6/9/64

DATES INVESTIGATED

3/30/64 - 6/9/64

REPORTING AGENT

M. B. Lustgarten

SYNOPSIS

b7D

Translation of interview of Mr. and Mrs. DE CUBA by the [redacted] set out. Attempts to locate Matilde MURACCIOLE (Davila) and Maria Cristina Muracciole (Davila) de PIEDRA in Caracas revealed women now residing in Mexico City. Pending at Kingston.

- PENDING -

REFERENCE: OISY/I memoranda 1/27/64, 3/27/64, 4/3/64
RSO Caracas report 3/6/64

DETAILS:

INVESTIGATION IN CURACAO, N.A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454

DATE 4-30-92 BY 98031

Per State Matter 2-2182-62 FBI

By investigative report dated May 29, 1964, the Post Security Officer at American Consulate General, Curacao forwarded a report from the [redacted] which stated the following:

b7D

Netherlands Antilles

"On the 22nd of May 1964, [redacted]

[redacted] interrogated in Aruba/Juan Matheo DE/CUBA, born in Aruba/February 8, 1935, customs officer, residence - Savaneta No. 237A, Aruba, and his wife, Ada Francisco BILSLIP, born in Aruba, January 6, 1935, same address.

APPROVED

M.B.

Michael B. Lustgarten

Regional Security Officer

(Special Agent in Charge)

MEXICO
TEXAS

DO NOT WRITE IN THIS SPACE

COPIES REFERRED

3 - OISY/I

1 - File

REVIEWED BY AGENT SUPERVISOR

DATE RECEIVED

(Date)

(Initials)

105-42555-4237

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CONTENTS MUST NOT BE DISCLOSED TO UNAUTHORIZED PERSONS.

ENCLOSURE

(1)

GPO 801524

LIMITED OFFICIAL USE

OSWALD, Lee Harvey

b7D
"A verbal report of this interrogation in the Dutch language was written by [REDACTED] duly signed [REDACTED] on the 25th of May 1964.

"After having brought back to their memory the journey in Mexico, [REDACTED] started to interrogate Mrs. Ada DE CUBA .BESLIP.

Q: Can you remember with which transportation company you travelled to Nuevo Laredo?

A: Yes, it was the Transportes del Norte line.

Q: Where did you board the bus and where did you cross the border between Mexico and the U.S.A.?

A: My husband and I boarded the bus in Mexico City. I cannot remember the name of the town where we reached the border, but it was in the vicinity of Nuevo Laredo, where the bus went after the border check.

Q: Can you remember something about the procedure of the immigration officers at the Mexican border?

A: I cannot recall this exactly. I think that I remained in the bus.

Q: Can you remember a young man sitting in the bus, who got in trouble with the immigration authorities at the Mexican border?

A: Yes, I remember a young man, who was ordered by the immigration to leave the bus. I suppose that he was an American; apparently he did not speak Spanish. I did not hear what he said or what was said to him.

Q: Do you know the reason why he was ordered to leave the bus or what kind of trouble he had?

A: No, I don't know, but I got the impression that he had trouble about his papers, that his passport was not good or something like. But I am not sure of this, it is just an impression.

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OSWALD, Lee Harvey

Q: Can you give a description of this young man. Do you know where he boarded the bus and where he went?

A: I estimate this man to be not older than 30 years. He was slim and as tall as you are (reporter measures bare feet 5 feet, 10 inches). He did not wear a hat nor a coat. He was dressed in a sport shirt. I don't know where this man went. After the border check we went to Nuevo Laredo and there we changed into a Greyhound bus. I don't know if this man also changed busses. I cannot remember having seen him again afterwards. I suppose that this man entered the bus in Mexico City, but I am not sure of this. I would not recognize this young man and I did not recognize him from the picture you showed me.

Q: On what date and hour did you leave Mexico City and did you arrive in Nuevo Laredo?

A: We left Mexico City on the 2nd of October 1963 about 8:30 a.m. and arrived at the border in the night. About one hour later we arrived in Nuevo Laredo. This was on the 3rd of October 1963, about 2:00 a.m.

Q: How many people were there in the bus and where was your seat?

A: I don't know how many people there were in the bus. I presume that we were sitting in the middle of the bus.

Q: Where did you buy tickets for the bus?

A: My husband took care of it. I think that he bought them in Mexico City.

"Thereupon Mr. Juan M. DE CUBA was interrogated.

Q: Can you remember with which transportation company you travelled to Nuevo Laredo?

A: Yes, with a bus of the Transportes del Norte.

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LIMITED OFFICIAL USE

OSWALD, Lee Harvey

Q: Where did you enter the bus and where did you cross the border between Mexico and the U.S.A.?

A: My wife and I entered the bus in Mexico City. At the border, I cannot recall the name of the town, we had first the Mexican immigration and immediately thereupon the U.S.A. immigration.

Q: Can you remember the procedure of the immigration at the Mexican border?

A: We were checked twice, first by the Mexican immigration and afterwards by the American immigration. I think my wife remained in the bus, but I am not sure of this. It is possible that I had to show my papers in the bus but it is also possible that all the passengers had to leave the bus. However, I had no difficulties at the border. But I cannot recall the details.

Q: Can you remember a young man, sitting in the bus, who had trouble with the immigration authorities?

A: Yes, I remember a young man who was ordered by the Mexican authorities to leave the bus. I presume that he was an American, for he could not speak Spanish. Otherwise I did not hear what he said or what was said to him.

Q: Do you know why he had to leave the bus or what was wrong with him?

A: No, I don't know. I thought that there was something wrong with his passport or papers. I just got this impression.

Q: Can you describe this young man. Do you know where he boarded the bus and where he went?

A: I estimate the age of this man between 20 and 30 years, anywhere not older than 30 years. He wore ^{no} hat nor coat. He wore a sport shirt. He was slim and shorter than you are. I don't know where this man went. I believe that he did not enter the bus in Mexico City but at one of the busstops between Mexico City and the border. After the border check he went, as far as I know, with the bus to Nuevo Laredo. There my wife and I changed into a Greyhound bus and I have not seen the man anymore. It is not impossible that he also got

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LIMITED OFFICIAL USE

OSWALD, Lee Harvey

into the Greyhound bus, but I can impossible say so, for I have not seen this man anymore. I would not recognize this man, neither do I recognize him from the picture you showed me.

Q: On what day and hour did you leave Mexico City and when did you arrive in Nuevo Laredo?

A: We left Mexico City in the morning of the 2nd of October 1963 about 8:30 and arrived at the border station close after midnight. Approximately one hour later we arrived in Nuevo Laredo, this was on the 3rd of October 1963 about two o'clock in the night.

Q: How many people were there in the bus and where were you seated?

A: I don't know how many people there were in the bus. The bus was not full. I was sitting about the middle of the bus and I think that the young man was sitting diagonally behind me.

Q: Where did you buy the bus tickets?

A: I bought the tickets already at the beginning of my journey. Thus I had them already. However before the beginning of our bus trip I went in Mexico City to the office of the Greyhound in order to make reservations.

"Mr. DE CUBA added that he was not in Dallas during this trip. They passed by Dallas, but did not leave the bus there. He does not know if anybody left the bus in or near Dallas.

"This translation into the English language was duly done by me.

Curacao, and signed

Willenstad, on this 28th of May 1964.

/s/

/s/

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OSWALD, Lee Harvey

INVESTIGATION IN CARACAS, VENEZUELA

~~Marilda MURACCIOLE (Devila)~~ born March 14, 1897 at Tovar, Merida, Venezuela and ~~Maria Cristina Muracciole~~ (note variance in spelling ~~Caracciole (Devila)~~ de ~~PIEDRA~~, born September 10, 1917 at Merida, Venezuela could not be located. However, information from their brother, Jose Ramon MURACCIOLE, revealed that his sisters are now residing in Mexico City, Mexico at Hotel Roosevelt, Av. Insurgentes 287.

VENEZUELA
MEXICO
TEXAS

Record checks with the following agencies in the name of the sisters MURACCIOLE were non derogatory:



b7D

NOTE: Final report will be submitted upon receipt of portion now pending at Kingston, Jamaica.

4.

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INCOMING TELEGRAM Department of State

FBI

59/51

LIMITED OFFICIAL USE

Action

SY

Control
Rec'd

8686

JUNE 9, 1964
4:48 PM

Info

FROM: CARACAS

RMR ACTION: SECSTATE 1590, PRIORITY

DATE: JUNE 9, 8 PM

6716
action Henry

SY CHANNEL

SUBJECT: LEE HARVEY OSWALD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 7803
Per State letter 2-21-84

b7c
FBI

AFTER REPEATED EFFORTS CARACAS TO LOCATE MARIA CRISTINA MURACCIOLE (DAVILA) DE PIEDRA AND MATILDE MURACCIOLE (DAVILA) RESULTED IN LOCATING BROTHER WHO INFORMS SISTERS NOW RESIDING AT HOTEL ROOSEVELT, AVENUE INSURGENTES 287, MEXICO CITY.

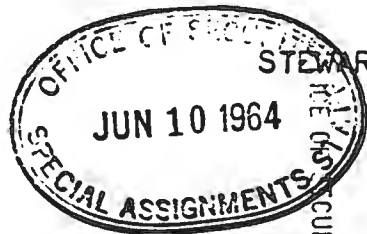
ADVISE WHETHER THIS OFFICE OR HEADQUARTERS WILL SEND LEAD TO MEXICO.

REPORT WITH AVAILABLE INFORMATION TO DATE BEING POUCHED TODAY.

RSO NOW VISITING KINGSTON AND WILL HANDLE PENDING PORTION THERE.

JRB/22

Office of Security Deputy Assistant Secretary	
action	Info
Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Mr. Tele. Room	<input type="checkbox"/>
Mr. Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>
JUN 10 1964	
<i>Henry</i>	



5-68 *(8)*

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105-22555-4237

ENCLOSURE

FBI

Date: 5/28/64

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

~~SECRET~~

(Priority)

TO: Director, FBI (105-82555)

FROM: SAC, Miami (105-8342) (P)

LEE HARVEY OSWALD
IS - R - CUBA7/14/77 ml 2040
Classified by
Exempt from GDS Category 2+3
Date of Declassification Indefiniteplace in
105-100081 (DRE)

Reference Bureau airtel 5/22/64 to several offices, instructing submission of LHMs on Cuban exile organizations.

Enclosed for the Bureau are 3 copies of LHM on the Directorio Revolucionario Estudiantil (DRE).

The description of the DRE reflected in attached LHM was obtained in interview with LUIS FERNANDEZ ROCHA, as reflected on page 4 of Miami report 12/1/61 in Bureau file 105-100081 and Miami file 105-1360-414 in the DRE caption.

Background of the Directorio Revolucionario (DR) is contained in the same aforementioned report and is based on a summation of events of the Cuban revolution against BATISTA.

- 3 - Bureau (Encls. 5) (RM-AM)
1 - Dallas (100-10461) (Encl. 1) (RM-AM)
2 - Miami (1-105-8342)
(1-105-1360)

JJO:JMS
(6)

10 JUN 1 1964

Approved: _____

Special Agent in Charge

SECRET M

Per _____

SOVIET EDITION

MM 105-8342

~~SECRET~~

b1 [REDACTED] (S)
Reference to JORGE MEDINA BRINGUIER's infiltration of the DRE in Cuba was contained in LHM to the Bureau dated 2/24/64 at Miami in the case on MEDINA BRINGUIER, Bureau file 105-122482 and Miami file 105-8457.

Information concerning the DRE shelling of Havana on 8/24/62 was set out in Miami LHM on the DRE dated 8/27/62, Miami file 105-1360-521.

Information concerning JUAN SALVAT as the author of a handbill criticizing U.S. policy toward Cuban exiles, is contained in Miami LHM on the DRE dated 4/13/63.

Information on the attempted DRE raid of 4/63 led by ISIDRO BORJA is reported in Miami report on the DRE dated 5/20/63.

Statement of LUIS FERNANDEZ ROCHA made on 10/9/63 concerning DRE propaganda activity is contained in Miami report on DRE dated 11/5/63.

Statement of FERNANDEZ ROCHA made on 1/10/64 concerning contact of OSWALD with the DRE delegation at New Orleans, La., is contained in the Miami report dated 1/25/64 in the OSWALD caption.

b1 [REDACTED] (S)
[REDACTED] (S)
~~SECRET~~

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Page(s) withheld for the following reason(s):

- ☒ The following number is to be used for reference regarding these pages:

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

May 28, 1964

RE: ~~DIRECTORIO REVOLUCIONARIO ESTUDIANTE~~
~~(DRE) REVOLUTIONARY STUDENT DIRECTORATE~~
~~(CUBAN STUDENT DIRECTORATE)~~

On November 8, 1961, Luis Fernandez Rocha, Secretary-General of the DRE described the DRE as a traditional Cuban student organization to combat tyranny in Cuba. Its headquarters at present are located at 1750 S. W. 34th Avenue, Miami, Florida.

Mr. Fernandez, born in Cuba in 1939, formerly a pre-medical student at the University of Havana, advised that the DRE was formerly known as the Directorio Revolucionario (DR).

He furnished its history as follows:

The DR had been a revolutionary organization composed mainly of Cuban students who opposed the regime of Fulgencio Batista in Cuba prior to January 1, 1959. It operated both in Cuba and in the United States. In Cuba it established an effective guerrilla force in the Escambray Mountains, reportedly equal to the forces of Fidel Castro in the Sierra Maestra Mountains of Eastern Cuba. When the Batista government collapsed on January 1, 1959, the DR forces were the first to arrive in Havana. The DR reportedly seized the Presidential Palace in Havana, but turned command over to Fidel Castro when he arrived in Havana from eastern Cuba.

When Castro formed a new government to succeed the Batista regime, the DR was by-passed and received no

RE: DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

significant representation in the new government. Subsequently, news reports from Cuba reflected that the DR began to organize clandestine opposition to the Castro regime, and, in April, 1961, Alberto Muller, then Secretary General of the DR, was arrested as the leader of a band of revolutionaries in the Sierra Maestra Mountains. *was Cuba*

Luis Fernandez Rocha advised that the arrest of Muller and 74 of his men was a severe setback for the DR inside Cuba, but its organizational structure was revitalized as of November, 1961, and its name changed. Mr. Fernandez advised the DRE in exile now has delegations throughout Latin America and in the United States. The functions of DRE delegations include presentation to the public of the truth of the Cuban situation and the distribution of propaganda in English and Spanish. Another function of the DRE in exile was cited as military action. ✓

As of November, 1961, Mr. Fernandez said 90% of the DRE members were then in the underground in Cuba.

As of May, 1962, the DRE reported it then had approximately 165 members in exile throughout the United States and Latin America.

Relative to the DRE underground in Cuba, that operation was effectively destroyed in 1962 when Jorge Medina Bringuier, born in 1941 in Cuba, had infiltrated the DRE underground in February, 1962, for the Cuban Intelligence Service. He rose to the position of National Coordinator of the DRE in Cuba, and systematically furnished information to the Cuban Government which resulted in numerous arrests and the complete breakdown of the DRE underground. *Cuba* ✓

On August 25, 1962, public news media in Miami, Florida, reported that a shelling of a Havana hotel and theatre had been made by the DRE on the night of August 24, 1962, from two boats shooting from off shore. Fidel Castro publicly charged the United States with being responsible for this attack. The DRE held a press conference at Miami on August 25, 1962, at which Juan Manuel Salvat, *SECRET*

RE: DIRECTORIO REVOLUCIONARIO ESTUDIANTEL

Military Coordinator of the DRE, and leader of the attack, disclosed details of the attack.

On April 5, 1963, Mr. Salvat, born in Cuba in 1940, a former law student at the University of Havana, stated he was the author of a handbill entitled, "Declaration of the DRE," which was distributed on Miami streets on April 2, 1963. This handbill charged that the United States had deserted Cubans in their efforts to overthrow the Castro regime, and, by restrictions and vigilance imposed on exiles, prevented attacks on Cuba, thus mobilizing U. S. forces in the service of Communist interests.

Salvat assured that the DRE would not take future military action against Cuba from the United States.

On May 1, 1963, Isidro Borja, 27 years of age, then Military Coordinator for the DRE, explained that he had led a mission from Florida on April 27, 1963, which had for its purpose the shelling of an alcohol plant on the north coast of Cuba; he said the mission failed due to rough seas. *East of 1936* *Cuba*

On October 9, 1963, Luis Fernandez Rocha stated the DRE was then active in the propaganda and intelligence fields and that no military action was contemplated by the DRE; he added that the DRE no longer believed, as they previously had, that raids on the coast of Cuba would keep the morale of the anti-Castro Cubans at a high level. He said the DRE prints and distributes 15,000 to 20,000 copies of its biweekly newspaper "Trinchera," and 5,000 copies of its biweekly English language newsletter, "The Cuban report." He said the letter is furnished to Congressmen, newspapers, and similar recipients in a position to use current information on Cuba.

On November 23, 1963, the DRE published an "Extra" edition of its paper, "Trinchera," which pictured both Lee Harvey Oswald and Fidel Castro as the "presumed assassins" of President Kennedy.

RE: DIRECTORIO REVOLUCIONARIO ESTUDIANTEL

Upon interview on January 10, 1964, Mr. Fernandez Rocha stated the only information concerning the activities of Oswald, of which the DRE had direct knowledge, were the contacts of Oswald with members of the DRE delegation in New Orleans, Louisiana, during the Summer of 1963.

FBI

Date: 5/28/64

Transmit the following in

~~CONFIDENTIAL~~

plain text or code

Via

AIRTEL

AIRMAIL

~~(SECRET)~~

(Priority or Method of Mailing)

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO : DIRECTOR, FBI (105-82555)

FROM: SAC, SAN JUAN (105-6857) (RUC)

LEE HARVEY OSWALD
IS - R - CUBAN

BUDED: 6/1/64

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 2A
DATE OF DECLASSIFICATION INDEFINITE

ReBuairtel to Chicago, et al, 5/22/64.

Enclosed herewith are nine (9) copies each of Letterhead
Memorandums which are individually captioned for
dissemination to the Presidents Commission on the
Assassination of President JOHN F. KENNEDY, as follows:

- 1) JUNTA REVOLUCIONARIA CUBANA
(Cuban Revolutionary Junta)
(JURE)
INTERNAL SECURITY - CUBA
a general over-all summary of activities
during 1963;
- 2) JUNTA REVOLUCIONARIA CUBANA
(Cuban Revolutionary Junta)
(JURE)
INTERNAL SECURITY - CUBA
a general over-all summary of activities
of the JURE in Puerto Rico during 1963;

ENCLOSURE

JUN 30 1964

- ③ - Bureau (Enc. 36) (RM)
1 - San Juan (Enc. 4)
JLS:djw
(4)

2 cc of each LHM to
The Pres. Comm. by
let. 5-11-64
by: JH

REC 5

ST-117

10 JUN 1 1964

Approved:

Special Agent in Charge

Sent

Per

79 JUL 6 - 1964

~~SECRET~~

SOVIET SPION

UNREC COPY AND COPY OF ENCL FILM TO 105-112098

105-1000 X1-

105-114542-

~~CONFIDENTIAL~~

~~SECRET~~

- 3) DIRECTORIO REVOLUCIONARIO ESTUDIANTEL
(Students Revolutionary Directorate)
(DRE)
INTERNAL SECURITY - CUBA
a general summary of activities of the
DRE in Puerto Rico during 1963;
- 4) SECOND NATIONAL FRONT OF ESCAMBRAY
(Operation Alpha 66)
(SNFE)
INTERNAL SECURITY - CUBA
general summary of activities of SNFE
in Puerto Rico during 1963.

Sources utilized in item #1 are:

b7c b2
b7D

[REDACTED] (S) u

b1 b2
b7D

[REDACTED] (S) [3-1(S)]

b2 b7D

[REDACTED]

b7c b7D
b2

Sources utilized in item #2 are:

b2 b1

[REDACTED] (S) u

b2 b7D

[REDACTED] (S) [3-1(S)]

b2 b7c b7D

[REDACTED]

[REDACTED] (S) u

Source utilized in item #3 is:

b1

✓ [REDACTED] (S) [3-1(S)]

~~CONFIDENTIAL~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-4263 airtel p. 3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 4312
San Juan, Puerto Rico - 00905
May 28, 1964

~~SECOND NATIONAL FRONT OF ESCAMERAY~~
~~Operation Alpha 66)~~
~~(SNFE) - PUERTO RICO~~
INTERNAL SECURITY - CUBA

The following is a summary of the activities of captioned organization in Puerto Rico during 1963:

For the sake of brevity, captioned organization will hereinafter be referred to as the SNFE.

During the period January 28, 1963, to September 11, 1963, numerous interviews were conducted by the San Juan Office of the Federal Bureau of Investigation (FBI) with admitted members and sympathizers of the SNFE. These interviews were conducted to determine the activities of the SNFE in Puerto Rico and whether an attack on Cuba, which occurred March 17, 1963, by members of the SNFE, originated from Puerto Rico or any part of the United States.

During these interviews, it was indicated that the SNFE conducts only fund-raising activities in Puerto Rico. Funds are solicited by radio broadcasts, newspaper advertisements, distribution of handbills, collections at Cuban commemorative events, mailing of open-letters to known contributors, et cetera. The money collected as a result of the above activity is deposited in a bank account maintained at the Banco Popular de Puerto Rico, Santurce, Puerto Rico, in the name of "Alpha 66, Inc.", otherwise known as the SNFE. The money is then disbursed upon request of either Antonio Veciana Blanch or Eloy Gutierrez Menoyo, principal leaders of the SNFE, who reside in Miami, Florida.

4 COPIES DESTROYED

36 MAR 2 1973

SECOND NATIONAL FRONT OF ESCAMBRAY

None of those interviewed in Puerto Rico indicated they have knowledge of persons involved in the attack by SNFE on Cuba. They claim they had been assured on numerous occasions by Antonio Veciana Blanch and/or Eloy Gutierrez Menoyo, mentioned hereinbefore, that this attack had not originated from Puerto Rico or any part of the United States.



SECRET - [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 4312
San Juan, Puerto Rico - 00905
May 28, 1964

~~JUNTA REVOLUCIONARIA CUBANA~~
~~(Cuban Revolutionary Junta)~~
~~(JURE) - PUERTO RICO~~
INTERNAL SECURITY - CUBA

The following is a summary of the activities of the JURE in Puerto Rico during 1963:

On January 11, 1963, a confidential source, who has furnished reliable information in the past, advised that the JURE membership in Puerto Rico consisted of approximately 40 Cuban exiles.

b1 [REDACTED]

(S) [REDACTED] 9/23/80
SP6 [REDACTED] 1/2/81 d. 645
b7c-FBI

During interviews by Special Agents of the Federal Bureau of Investigation with JURE leaders in Puerto Rico in 1963, they stated they had no knowledge of any funds being received by the JURE from any government and that all activities were financed through private donations.

A third confidential source, who has furnished reliable information in the past, advised during 1963 that Manuel Ray Rivero traveled to Washington, D. C., New York City and Paris to contact Cuban exile leaders and solicit their support for the JURE.

4 COPIES DESTROYED
86 MAR 2 1973

SECRET - [REDACTED]
Group 1

Excluded from automatic downgrading and
declassification.

(3)

b1
SECRET - [REDACTED]
JUN 1963
Re: JUNTA REVOLUCIONARIA CUBANA
(In Puerto Rico)

A fourth confidential source, with whom insufficient contact has been had to determine his reliability but who is a personal acquaintance of Manuel Ray Rivero, advised that Ray traveled in 1963 to Venezuela and conferred with Venezuelan President Romulo Betancourt. Ray was also reported to have traveled to Costa Rica and Honduras on behalf of the JURE.

The Puerto Rican press reported during 1963 that the JURE conducted various fund-raising activities in Puerto Rico during this period.

On May 20, 1963, Manuel Ray Rivero announced through the Puerto Rican press that he would be inside Cuba by May 20, 1964 fighting Fidel Castro.

It has been further reported by the Puerto Rican press and the Police of Puerto Rico (POPR) that members of the JURE delegation in Puerto Rico were present at various Cuban commemorative events held in Puerto Rico during 1963 where they received favorable publicity and some donations to help finance their activities. Their activities in Puerto Rico have been centered around creating a favorable impression of the JURE in order to receive more financial aid.

The September 18, 1963 issue of "The San Juan Star", a daily English language newspaper published in San Juan, Puerto Rico, carried an article which indicated the JURE celebrated its first anniversary at Juana Diaz, Puerto Rico on September 17, 1963. The article stated that leaders of the JURE announced at this celebration they considered the JURE very successful during 1963.

b1
SECRET - [REDACTED]
2
(4)



SECRET - [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 4312
San Juan, Puerto Rico - 00905
May 28, 1964

JUNTA REVOLUCIONARIA CUBANA
(Cuban Revolutionary Junta)
(JURE)
INTERNAL SECURITY - CUBA

The following is a characterization of the JURE:

The Police of Puerto Rico (POPR) advised on September 17, 1962, that the JURE was founded on September 15 - 16, 1962 at Juana Diaz, Puerto Rico, by Manuel Ray Rivero, who was the first Minister of Public Works under Fidel Castro of Cuba, and other exiled anti-Castro Cubans.

A confidential source, who has furnished reliable information in the past, advised on September 17, 1962, that the JURE was founded at Juana Diaz, Puerto Rico, on September 15 - 16, 1962, by Manuel Ray Rivero and other exiled anti-Castro Cubans. The announced purpose in founding the JURE was the eventual overthrow of the Cuban Government of Fidel Castro through underground operations and guerrilla activities.

On May 20, 1963, Manuel Ray Rivero stated in the Puerto Rican press that he would be fighting inside Cuba by May 20, 1964.

The following is a general summary of the activities of the JURE during 1963:

COPIES DESTROYED
8 6 MAR 2 1973

SECRET - [REDACTED]

Group 1

Excluded from automatic downgrading and
declassification.

b1 (3X) [REDACTED] 5

Re: JUNTA REVOLUCIONARIA CUBANA

The above source advised on September 17, 1962 that the following were the principal leaders of the JURE. The source and the POPR subsequently advised during 1963 that these individuals continued as leaders of the JURE.

Nine individuals comprised the leadership of the JURE. Five of these persons resided in exile, and four remained in Cuba. The leadership in exile consisted of the following:

Manuel Ray Rivero - Puerto Rico;
first Minister of Public Works
under Fidel Castro;

Jose R. San Martin - Puerto Rico;
former Minister of Public Works
during the Grau San Martin
Government of Cuba; *Cuba*

Raul Chibas - New York City; *Cuba*

Jose Gomez-Rodriguez - Miami; *FLA*

Rogelio Cisneros-Diaz - Miami. *FLA*

The four leaders of the JURE remaining in Cuba were not identified for fear of reprisals against them by the Cuban Government.

On February 15, 1963, Manuel Ray Rivero, San Juan, Puerto Rico, advised that the JURE was attempting to establish delegations in various parts of the United States and Central America.

b1 [REDACTED] (S)
Also Page 3 *Chas* [REDACTED] *516-2ja/make 1/5/69. #6454*

b1 ~~SECRET~~ [REDACTED]

~~SECRET~~

Re: JUNTA REVOLUCIONARIA CUBANA

During interviews by the San Juan, Miami, and New York City Offices of the Federal Bureau of Investigation (FBI) with leading members of the JURE in 1963, they stated they had no knowledge of any funds being received by the JURE other than by private donations and public fund-raising activities which were being directed at Cuban exiles residing throughout the Americas and parts of Europe.

On May 20, 1963, Manuel Ray Rivero, during a public speech in San Juan, Puerto Rico, announced that he would be fighting Fidel Castro in Cuba by May 20, 1964.

On June 26, 1963, a third confidential source, who has furnished reliable information in the past, advised that Manuel Ray Rivero had traveled to parts of Europe and the United States in relation to JURE activity during May, 1963.

On October 14, 1963, Juan Jose ~~Marabotto~~-Roque, Treasurer of the JURE, Ponce, Puerto Rico, advised that there were delegations of the JURE in 12 cities of the United States and other countries, including Venezuela, Mexico, Argentina, Panama, England, France, Jamaica, El Salvador, Honduras, Costa Rica, Spain, and West Germany. Marabotto could not furnish an approximate number of the membership of the JURE since no membership lists were kept. He stated that all the activities of the JURE in the United States were devoted to the collection of funds and coordination of publicity by the JURE.

~~SECRET~~

~~SECRET~~

Re: JUNTA REVOLUCIONARIA CUBANA

b1 In addition to the above, investigation by the FBI and [REDACTED] (S) revealed there were major JURE delegations in the following-named locations, and that these delegations were devoted to fund-raising activity and publicity campaigns in favor of the JURE:

Miami, Florida,

New York, New York

Dallas, Texas

Chicago, Illinois

Tampa, Florida

Los Angeles, California

Atlanta, Georgia

Washington, D. C.

Class. Per [REDACTED]

SP6-BJA/mde 1/5/89
#6454

b1 ~~SECRET~~



CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 4312
 San Juan, Puerto Rico -00905
 May 28, 1964

SECRET

CONFIDENTIAL

~~DIRECTORIO REVOLUCIONARIO ESTUDIANTEL~~
~~(Students Revolutionary Directorate)~~
 (DRE) - PUERTO RICO
 INTERNAL SECURITY - CUBA

The following is a summary of the activities of the DRE in Puerto Rico during 1963: (u)

On April 8, 1963, the Police of Puerto Rico (POPR) advised that a meeting of Cuban exiles had been held on April 7, 1963, at the Hotel Melia, Ponce, Puerto Rico. This meeting was attended by approximately 100 persons. Representatives of the DRE, as well as members of other anti-Castro organizations, were present at this meeting. (u)

According to the POPR, the general purpose of the meeting was to plan future activities to be directed against the present Cuban Government; to aid all groups active in carrying out the fight against the Cuban Government; and to name a committee to coordinate these activities. It was stated at the meeting that there would be a "fair" to raise funds for this group to be held on April 27 - 29, 1963. (u)

On May 7, 1963, Emilda Lliteras, Ponce, Puerto Rico, advised she had aided several anti-Castro organizations, including the DRE, in sponsoring a "fair" held on April 27 - 29, 1963, in Ponce, Puerto Rico, to raise funds to help those fighting Fidel Castro inside Cuba. (u)

The May 18, 1963, issue of "El Mundo", a daily Spanish language newspaper published in San Juan, Puerto Rico, (u)

1/ COPIES - 3
 36 MAR 2 1964

36 MAR 2 1964

See notation on
 pg. 2 re classification
 of paras. 1, 2, & 3.

CONFIDENTIAL

Group 1

Excluded from automatic downgrading and
 declassification.

Classified 3678
 Exempt from automatic
 Date 12/4/75

WAB/DRR 12/2/75

SECRET

SECOND NATIONAL FRONT OF ESCAMBRAY

None of those interviewed in Puerto Rico indicated they have knowledge of persons involved in the attack by SNFE on Cuba. They claim they had been assured on numerous occasions by Antonio Vespina Blanch and/or Eloy Gutierrez Menoyo, mentioned hereinbefore, that this attack had not originated from Puerto Rico or any part of the United States.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

~~SECRET~~

Date: 5/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, MIAMI (105-8342)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA#211,326
Classified by SP6 [redacted]
Declassify on: OADR 7/3/85

ReBuairtel, 5/22/64, to several offices relative to summaries on Cuban exile organizations.

Enclosed to Bureau are 5 copies of an LHM captioned "JUNTA REVOLUCIONARIA CUBANA (JURE)".

By letter dated 1/14/63, CIA, Washington, advised the Assistant Attorney General, Internal Security Division, [redacted]

- 3 - Bureau (Enc. 5) (RM) b1
 1 - Dallas (Enc. 1) (RM) b3
 2 - Miami (50)
 (1 - 105-8342) U.S.C.
 (1 - 105-6661) 403)
 JJO:mp / per CIA
 (6)

XEROX

JUN 30 1964

105-82555-4270
10 JUN 4 1964

5 ENCLOSURE

CC TO: [redacted]
REQ. REC. MAY 7 19702 CC of each encl. LHM
to Pres. Commission by
letter 5-11-64
by [redacted]CC - [redacted]
CC - [redacted]

SOVIET SECTION

Approved: [redacted]
79 JUL 7 - 1964 Agent in Charge~~SECRET~~SIDE FOR
CLASSIFICATION
ACTION

REC COPY AND COPY OF ENCL. FILED IN 105-114543



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
May 29, 1964

RE: JUNTA REVOLUCIONARIA CUBANA (JURE)
(CUBAN REVOLUTIONARY JUNTA)

On November 20, 1962, Rogelio ~~Cisneros~~ ^X Diaz, Executive Member of JURE at Miami, Florida, stated the JURE delegation in Miami maintains its office at 1878 W. Flagler Street. The office continues to be located at that address as of May, 1964. cuba

Mr. Cisneros, who had operated a private elementary school in Cuba, said there were about 300 members and sympathizers of JURE in Miami. He said the organization was not then active but if the Cuban "missile crisis" of October, 1962, did not resolve the Cuban problem, JURE would begin working toward an internal uprising to overthrow the regime of Fidel Castro.

On May 22, 1963, Antonio ~~Arias~~ ^X Gonzalez, propaganda secretary for JURE at Miami, stated the basic plan of JURE is to bring about an uprising within Cuba and that the activities of the organization in Miami consisted of propaganda and the collection of funds from members. He said JURE had a nightly radio program directed to Cuba from Miami radio station WMIE. He said JURE has approximately 200 members in the Miami area. He said JURE is fighting against communism, and the charge JURE represented "Fidelismo sin Fidel", that is, espoused same political philosophy as Fidel Castro, but without Castro as leader, was false.

In April, 1963, JURE distributed leaflets at Miami expressing disagreement with United States policy of interference with exile efforts to supply revolutionary forces inside Cuba.

In October, 1963, JURE, at Miami, printed a pamphlet condemning the recent military coups in the Dominican Republic and Honduras as violations of democratic institutions; the coups were compared with that of the "tyrant" Fulgencio Batista, when he seized power in Cuba in March, 1952.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED - 211,326
DATE 7/3/85 BY SP6 [REDACTED]

67C-FBI

4270

RE: JUNTA REVOLUCIONARIA CUBANA (JURE)
(CUBAN REVOLUTIONARY JUNTA)

On October 7, 1963, Jorge Esteva Varela, coordinator of the JURE delegation at Miami, advised that JURE had no plans for military action against Cuba except from within Cuba. He said JURE opposed the raid-type activity of some Cuban exile groups because such activity does not weaken the Castro regime but furnished Castro a basis for accusing the United States of subversion.

On October 21, 1963, Rogelio Cisneros stated JURE believes that the overthrow of the Fidel Castro regime by an internal uprising would be the final answer to Communism in America. He said JURE would return Cuba to the democratic principles contained in the Cuban Constitution of 1940. He said JURE, although collecting funds and making some purchases of arms and munitions, is acting in a manner it considers necessary, and at the same time, with respect for law.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FIELD
MESSAGE

LIMITED OFFICIAL USE
CLASSIFICATION

U. S. INFORMATION SERVICE

DO NOT TYPE IN THIS SPACE

Mr. McDermott
029354
Rec'd Liaison Room
USIA 7/2/64 wpm

FROM: USIS Brussels

TO: USIA WASHINGTON

REF: USITO 82, April 21

SUBJECT: Publication in Belgium of Joesten's
Articles on Kennedy Assassination

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-30-92 BY 283

67C-FBI

16 195164

Brigman

See Oswald & La Salle

GENCY USE

716

CTION

IAE*

NFO.

I/S
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IRS
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STATE
CIA

*entire 51 pages
encl filed with original*

Attached is a full translation of the series of articles written by Joachim Joesten under the title: "Oswald, the Impossible Killer of President Kennedy." The series appeared in the Liberal afternoon Brussels newspaper La Dernière Heure, (circulation 171,000) which bought it from the feature service Opera Mundi in Paris.

The series is a rather feeble imitation of the Thomas Buchanan article on the same subject. At the end of the series is included the translation and original copy of one letter received by the paper following the series. The author of the letter attempts to refute the case made by the series.

The series aroused only moderate interest in Belgium, both due to its quality and to the rather complicated and exaggerated case it put forward. It reflects, however, a type of mentality that has been widespread in this country as well as elsewhere in Western Europe and that cannot conceive or accept a simple explanation of the beloved late President's killing. The Joesten series in itself did not make a good case for this kind of thinking and cannot be considered strong support for the case. However, the complicated gyrations that have inspired such thinking have not been reduced by the material that this post has as yet made available to the public. The post hopes that when they are released the findings of the Warren Commission based on its careful and thorough studies will do much to correct these misconceptions.

It should be noted that Joesten himself claims he made his series available to the Warren Commission before it was published.

*Similar to Joesten book:
"Oswald: Assassin or Fall Guy"
Published by Marzani & Munnell*

Philip J. Conley
Public Affairs Officer

Enclosures.

ENCLOSURE

100-37044

1105-82555
NOT RECORDED
199 JUL 13 1964

NOT RECORDED
JUL 10 1964

OFFICE OF SECURITY

LIMITED OFFICIAL USE

CLASSIFICATION

UR After
4292

File - Squ

REVIEWER: SV

DRAFTED BY

58 JUL 14 1964

100-37044-46

ORIGINAL FILED IN

REG-18

~~SECRET~~

b2
b7D FBI

SUBJECT: Marina OSWALD

HUNTER PROJECT

1. Item 58J18AT was written by one Irina Alekseyevna MIKHAYLOVICH, whose address is 43 Dzerzhinskiy Street (Apt. 4), Kharkov (IIIb), USSR.

2. Entries in Lee Harvey OSWALD's address book which was made available to us by the FBI (See FBI memorandum of 31 December 1963, Subject: Lee Harvey OSWALD, Internal Security - R) indicate that Marina OSWALD had an aunt named Polina MIKHAYLOVICH (also spelled MIKHAYLOV) residing at V'sed Trinklars, House 5, Apt. 7., in Kharkov, USSR.

3. The possibility of a relationship between the two MIKHAYLOVICHs and the possibility that the "Marina" mentioned in Item 58J18AT refers to Marina OSWALD might be considered.

Lee Oswald

Can be asked that he should be asked for lead info by 'PD' 5/7/64

FOIPA #	6454
APPROVAL #	
CIVILAGE #	
E.O. #	12356
DATE	1/5/89 INITIALS <i>mtk</i>

Per CIA letter 9/23/88.

REG-18

4297

11 JUL 1 1964

105-82550

19
XEROX
2 1964

~~SECRET~~

5/8/64

79 JUL 6 - 1964

UNRECORDED COPY FILED IN 105-82550

*Rec Jones
5/7/64
b3
b6
per CIA*

*b1
b3
(50
U.S.C
403)
per
CIA*

FBI

Date: 5/28/64

Transmit the following in

(Type in plain text or code)

Via AIRTEL

AIR MAIL, REGISTERED

(Priority or Method of Mailing)

Declassify on: OADR 1/7/83

Declassify on: OADR 1/7/83

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, DALLAS (100-10461) (P)

RE: LEE HARVEY OSWALD, aka.
IS - R - CUBA

ReBuairtel, 5/22/64, enclosing copy of a letter to the Bureau from the President's Commission dated 5/20/64.

Enclosed are the following which represent material considered responsive to the Commission's requests located in a search of Dallas files and indices:

(A) Three copies of a listing of material for the year 1963 pertaining to persons believed active in FPCC, JURE, DRE, Alpha 66, and 30th of November Movement

(B) Ten copies of a letterhead memorandum containing a summary of the activities of the above in the Dallas Division.

Identity of Informants in Letterhead Memorandum

Information in 89-43-1197
Miami letter to Director
11/27/63.

Enc. (19)

 $\%CB/ds$

RECEIVED JUL 8 1964 BEHIND FILE

Special Agent in Charge

84 AUG 18 1964

M. Per

CIA [redacted] [redacted]
 for these letters 9/23/68
 SP6 [redacted] 1569
 b7c-FB, #6454

DL 100-10461

The letterhead memorandum enclosed herewith containing a summary of activities of JURE, DRE, Alpha 66, 30th of November Movement and FPCC is classified "Secret" as the letterhead memorandum contains information [REDACTED] (S) (C) [REDACTED] (S) (C) [REDACTED]

(C) Three copies of a listing of material for the year 1963 pertaining to persons believed active in the Communist Party.

(D) Three copies of a listing of material for the year 1963 pertaining to persons believed active in the SWP.

The search of Dallas files and indices revealed no investigations conducted of persons residing in the Dallas Division believed active in the SWP, and nothing was located to indicate the SWP has any members or was organizationally active in the Division during 1963.

A review of the indices and files of the Dallas Office revealed no investigations conducted by Dallas in 1963 arising out of activities of the John Birch Society and there would thus appear to be no information available responsive to the request of the Commission in this regard. Similarly, the review revealed no investigations in 1963 relating to members of this organization engaged in "subversive" activities.

The review of Dallas indices and files with respect to the Minute Men revealed no investigations in the Dallas Division during 1963 arising out of the activities of this organization, or investigations relating to members of this organization engaged in "subversive" activities; however, the Bureau may wish to refer to and consider the following, all in Dallas file 105-1280, and Bureau file 62-107261:

para 1 is no longer classifiable
per CIA letter dated 4-7-83.2 -

SP-1 GSK/RBG

4/20/83

Brackets in para 1 is
classified per CIA letter 4/7/83

SP-1 GSK/RBG

4/20/83

1/5/89. #6454
SP-1 GSK/RBG
b7c-FBI

DL 100-10461

Philadelphia letter to Bureau captioned "Minutemen, Civilian Guerilla Corps, Information Concerning (Internal Security)," dated ~~11/8/63~~. 1/18/63.

Bureau letter to Philadelphia captioned "Minutemen, Information Concerning (Internal Security)," dated 1/31/63.

Denver letter to Bureau dated 2/5/63, captioned "Minutemen, Information Concerning."

Oklahoma City letter to Bureau dated 7/5/63, captioned "Minutemen, Information Concerning," with enclosed letterhead memorandum.

Oklahoma City letter to Bureau dated 8/8/63, captioned "Minutemen, Information Concerning," dated 8/8/63.

Dallas letter to Bureau dated 9/¹⁸8/63, captioned "Minutemen, Information Concerning."

Dallas letter to Bureau dated 2/14/64, captioned "Minutemen, Information Concerning."

Dallas report dated 5/13/64, captioned "Minutemen, Information Concerning (Internal Security)."


No mention is made in the enclosed listings of the following cases, initiated in 1963, since the Commission presumably already had the results of the investigations, and, further, these investigations were not conducted on the basis of a belief the subjects were active in any of the groups or organizations mentioned by the Commission and thus would not logically be responsive to its requests:

RUTH HYDE PAINE, aka.
IS - R
DL 105-1717
Bufile 105-126128


MICHAEL RALPH PAINE
IS - R
DL 105-1716
Bufile 105-126129

DL 100-10461

Not included in the enclosed listings are the letterhead memoranda prepared for Secret Service under the program initiated by the Bureau following the assassination of President KENNEDY under the caption "Travel of the President in the United States and the Commonwealth of Puerto Rico" (TROPUS) since all of these have been sent to the Bureau under the TROPUS caption. ~~Secret~~

The Bureau's attention is called to the fact the enclosed listings contain no information relating to informants of the Dallas Division, 

b7D

They are: 

Bufile 

b1
b2
b7D

(c)

(c)

7

~~Secret~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
May 28, 1964

~~SECRET~~

SIDE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

40,504 Sprague

FOI/PA #21488

APPEAL #

CIVIL ACT. #

D.O. # 12,336

DATE 12/1/83

5-1 is classified per OIA Letter
7/14/84.

1/13/85
Classified by 9145/cloms
Declassify on: OADR 2/14/88

JUNTA REVOLUCIONARIA CUBANA;
SEGUNDO FRENTE DE ESCAMBRAY;
OPERATION ALPHA 66); DIRECTORIO
REVOLUCIONARIO ESTUDIANTIL;
MOVIMIENTO REVOLUCIONARIO 30 DE
NOVIEMBRE; FAIR PLAY FOR CUBA
COMMITTEE
SUMMARY OF ACTIVITIES,
January 1, 1961 - January 1, 1964
DALLAS DIVISION

Dallas - Texas

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF ~~Declass~~
DATE 8-20-77 JSC

The English titles for captioned organizations along with
the initials by which they will be herein referred are as follows:

1/87
40,504
Junta Revolucionaria Cubana (Cuban Revolutionary
Junta) (JURE);
Segundo Frente de Escambray (Operation Alpha 66)
(Second National Front of the Escambray)
(Operation Alpha 66) (SNFE);
Directorio Revolucionario Estudiantil (Student
Revolutionary Directory) (DRE);
Movimiento Revolucionario 30 de Noviembre
(30th of November Movement);
Fair Play for Cuba Committee (FPCC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Declassify on: OADR
#222,369
9/24/88
226,639

According to the organizer and the present head (in
absentia) of the organization of Dallas, Texas, the Dallas group
of JURE was organized at Dallas in late June and early July,
1963. Jorge Rodriguez Alvareda, a Cuban exile, who is employed
by Curtis Mathes Manufacturing Company in Dallas, advised on
July 3, 1963, he had been authorized in a letter from Osorio
Davila Santana, Secretary General of this organization at Miami,
Florida, to proceed with the organization of a Dallas unit.
Rodriguez in an interview in August, 1963, explained that Manolo
Ray, a Cuban exile and former member of the Fidel Castro cabinet,
is the international head of this organization. Rodriguez said
the purposes of the Dallas unit were to distribute the newspaper
of the organization, JURE, and collect monies to send to head-
quarters of the organization. Rodriguez advised JURE is attempting
to raise money among Cuban refugees throughout the world to aid
revolutionary members of the underground in Cuba.



Original
name

~~SECRET~~

At the present time the employment of Rodriguez requires he live away from Dallas. His present residence is Benton, Arkansas, where he is employed by Curtis Mathes Manufacturing Company.

~~SECRET~~

The Provisional President of the Dallas unit of JURE is Antonio Francisco Alentado Leon. Alentado is a Cuban exile and is a resident of Dallas, Texas, where he is employed by the Columbo Pizza Manufacturing Company, 2415 North Haskell Street, as a bookkeeper. Alentado in an interview in March, 1964, claimed a membership of approximately 100 for JURE in the Dallas area. Alentado estimated that approximately \$500.00 to \$600.00 had been forwarded by the Dallas unit to headquarters of JURE for the furthering of the purposes of the organization. Alentado has advised that in spite of the rather large membership of the organization, only seven or eight officers of JURE attend the monthly meetings. These meetings are usually held in the homes of members. Many of the meetings are held in the home of Alentado.

Officers of this group at Dallas as furnished by ^{TELETYPE} Cuba Alentado are as follows:

President	Jorge Rodriguez Alvareda (in absentia)
Provisional President	Antonio Francisco Alentado Leon
Secretary of Propaganda	Nestor del Pino
Secretary of Students	Alvaro Lozano
Secretary of Finances	Federico Tomas
Secretary of Exterior Affairs	Jose A. Call
Secretary of Labor	Ramon Infante
Secretary of Organization	Antonio Alentado Leon
Military Coordinator	Enrique Rodriguez

Dallas T-1, a member of the Cuban exile community at Dallas who is knowledgeable of the identities of Cuban exiles at Dallas and the activities of the various exile groups, advised on [REDACTED] the Provisional President of JURE of Dallas is Antonio Francisco Alentado Leon.

b2D

T-1 said the purpose of the organization is to furnish monies to the international organization of JURE for the purpose of carrying on revolutionary activities in Cuba. T-1 stated there are no units of JURE in the north Texas area to his knowledge outside of Dallas, Texas.

~~SECRET~~

~~SECRET~~

Dallas T-2, a member of the Cuban exile community of Dallas who is aware of the identities of many of the Cuban exiles and of the activities of the various Cuban exile groups, advised on May 28, 1964, the officers of JURE at the present time to his knowledge are as listed above. He said JURE has been comparatively inactive since its formation in the Summer of 1963, except for irregular meetings until very recently when rumors have begun to once again be prevalent concerning a possible revolutionary movement against the government of Fidel Castro.

A Dallas unit of the SNFE was formed in June, 1963, and a slate of officers was appointed with Manuel Rodriguez Orcarberro, a Cuban exile, employed at Curtis Mathes Manufacturing Company, Dallas, Texas, and residing at 2311 Nicholson Street, Dallas, designated as President. Rodriguez voluntarily furnished information in February, 1964, that the organization was holding only infrequent meetings with no regular meetings being held. Rodriguez subsequently advised in May, 1964, the members of the organization have of late shown greater interest in the organization. He explained this as being a result of the recent appearance in Dallas of Antonio Veciana, a national officer of SNFE. Veciana made a speech to various Cuban refugees in Dallas on April 19, 1964. Meetings are held on a regular biweekly basis at this time. Rodriguez has said the group is sending an average of \$200.00 a month to national headquarters at Miami, Florida. Rodriguez has explained SNFE is anti-communist and anti-Fidel Castro and has for its basic aim the ousting of Fidel Castro from power.

Rodriguez, the President of SNFE, has advised he served in Fidel Castro's army under Humberto Matos from February, 1958, until October 21, 1959. He subsequently took asylum in the Brazilian Embassy at Havana and entered the United States as an exile at Miami on November 29, 1960. Immediately following the assassination of President Kennedy, information was received

indicating Rodriguez was known to be violently anti-President Kennedy. No further details were furnished.

Rodriguez voluntarily furnished information at Dallas, Texas, on February 10, 1964, and May 20, 1964, concerning his background and the organization and activities of SNFE at Dallas. On February 10, 1964, Rodriguez explained he had defected from Fidel Castro in order that he might more effectively fight the Castro government. He said he had become interested in SNFE.

Brackets in para 3 is classified
per CIA letter 4-7-83

SP-1 4/20/83

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- 3 -

Current Class. Per

SP-1 4/20/83

#6454

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following receipt of information from a friend, Andres Nazario Sargen, Secretary General of SNFE, at Miami, Florida. He stated Nazario wrote him a letter in June, 1963, requesting he attempt to form a local Dallas group of the organization. Rodriguez said through his efforts a local group of SNFE had been formed.

On May 20, 1964, Rodriguez said he had been an admirer of President Kennedy, both as a person and as a politician. He said he recognized that the policies of President Kennedy concerning Cuba had been directed by the general international situation. He said he believed President Kennedy had been a fighter against communism and a friend of the Cuban people. He said he had never made any derogatory statements against President Kennedy and did not recall any such statements having been made in any of the SNFE meetings at Dallas.

[T-1 advised on May 21, 1964, Manuel Rodriguez is the President of SNFE at Dallas. He said SNFE has regular meetings and has as its purpose the overthrow of the Castro government in Cuba. He said the SNFE is considered to be anti-Castro and anti-communist by the Cuban exile community. [T-1] said he had not received any information indicating Rodriguez was anti-President Kennedy or had made any statements of a derogatory nature concerning President Kennedy.

[T-2 advised on May 21, 1964, Manuel Rodriguez is to his knowledge anti-Fidel Castro and anti-communist. He said he had no information indicating Rodriguez had been anti-President Kennedy or had made any derogatory statements concerning President Kennedy. [T-2] stated the SNFE is an organization of Cuban exiles that has for its purpose the overthrow of the Fidel Castro government.

Manuel Rodriguez, President of SNFE, has furnished the following list of the present officers of this organization at Dallas, Texas:

President
Secretary of Organization
Secretary of Finances
Secretary of Propaganda
Secretary of Acts
Other Members of the
Board of Directors

Manuel Rodriguez Orcarberro
Antonio Navarro
Eden Gutierrez
Jose E. Lecusay
Armando Ordenez

Jesus Hernandez
Jorge Vivas
Jorge Salazar
Jose Rodriguez

~~SECRET~~

Pedro E. Prado
Hector Ramirez
Enrique Pijuan
Raul Castro
Juan Quintana
Manuel Cuza
Ignacio Marrero
Celia Navarro
Osvaldo Pino Pino

T-1 advised on May 28, 1964, there is no Dallas organization of the DRE. He stated attempts have been made in the past by various Cuban exiles to organize a Dallas unit of the DRE, but without success. He said a young Cuban exile, Sara Castillo, also known as Sarita Castillo, had passed out circulars addressed to the American people which were anti-Fidel Castro in nature and identified Miss Sara Castillo as the Dallas representative of the Cuban Student Directorate and furnished her address as 3326 E Hudnall, Dallas, Texas. T-1 said, however, that no formal organization of the DRE had ever been established in Dallas.

~~Direct~~ ~~Revolution~~ ~~Estudiantil~~
T-2 stated on May 28, 1964, that he is acquainted with Sara Castillo and knows that she attempted to establish in Dallas a unit of the DRE, but had not been able to do so. T-2 stated there is not a Dallas unit of the DRE.

~~Movimiento~~ ~~30 de~~
Francisco Leyva Avila, the self-styled leader of the 30th of November Movement in Dallas, in March, 1962, voluntarily appeared at the Dallas Office of the Federal Bureau of Investigation along with Antonio Crespi Larralde, Delfin Leyva Avila, and Evis Carballosa Viduad. These persons identified themselves as Cuban exiles and stated they were members of the 30th of November Movement which was headquartered at Miami, Florida. They identified Carlos Rodriguez Quesada as Coordinator General of the organization in Miami, and Rafael Valdes Martinez as the National Secretary. These persons stated the organization was a member of the Central Council of Organizations headed by the Cuban exile, Miro Cardona.

~~Movimiento~~ ~~30 de~~ ~~Noviembre~~
Francisco Alberto Gutierrez Bolivar, a Cuban exile who is presently a United States Government employee in Dallas, advised on March 12, 1962, the 30th of November Movement in Dallas as of that date consisted of five or six individuals. He described members of this movement as being publicity seekers. Gutierrez advised on April 17, 1964, the 30th of November Movement had not succeeded in enlisting the support of more than a handful of Cuban exile families in Dallas.

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Francisco Leyva Avila, who identified himself as the Dallas representative of the 30th of November Movement, furnished information to the Dallas Office of the Federal Bureau of Investigation on April 12, 1963, that this organization had a meeting at Dallas on April 11, 1963, at which time the group had issued a declaration expressing a disagreement with the official action of the United States Government in forbidding hit-and-run attacks on Cuba and stating a march on Washington would ensue unless the United States Government reversed its stand in this regard. Leyva stated the meeting at Dallas had been attended by several persons whose names he refused to disclose.

T-1 advised on April 12, 1963, there had been no meeting of the 30th of November Movement group at Dallas. He said he did not know of a single Cuban exile who had attended such a meeting

[REDACTED]

T-1 was of the opinion the report of a meeting had been concocted by Leyva or that only a very few persons had attended. T-1 identified Leyva as somewhat of an agitator and a publicity seeker. T-1 said that if a march on Washington was organized, Francisco Leyva would march by himself.

[T-1 and T-2 advised on May 28, 1964, the 30th of November Movement is completely inactive at Dallas and has been inactive for over a year.

FAIR PLAY FOR CUBA
COMMITTEE - DALLAS TEXAS

No information has been received at the Dallas Office of the Federal Bureau of Investigation indicating activity on the part of the FPCC in Dallas. One Ernest Gustav Larson, a resident of Dallas in December, 1963, made a statement to the Federal Bureau of Investigation at Dallas he had written the FPCC for literature and advised he was not acquainted with anyone in the FPCC and that he did not know Lee Harvey Oswald. Larson said to his knowledge there was no chapter of the FPCC in Dallas.

Edward Herman Baumgartner, who was residing in Dallas, in April, 1964, furnished information at Dallas on April 10, 1964, he had first learned of the FPCC when he read of it in an anti-communist publication. He stated he wrote the FPCC and sent a check for the disaster victims in Cuba and requested that \$5.00 of the check be applied toward his membership in the FPCC. Baumgartner said he had sent this check in early November, 1963, and had never heard from the FPCC. He said he did not know anyone in the FPCC and had never met Lee Harvey Oswald.

TC-4-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Dallas, Texas
May 28, 1964

~~SECRET~~

Title	JUNTA REVOLUCIONARIA CUBANA; SEGUNDO FRENTE DE ESCAMBRAY (OPERATION ALPHA 66); DIRECTORIO REVOLUCIONARIO ESTUDIANTEL; MOVIMIENTO REVOLUCIONARIO 30 DE NOVIEMBRE; FAIR PLAY FOR CUBA COMMITTEE
Character	SUMMARY OF ACTIVITIES January 1, 1961 - January 1, 1964 DALLAS DIVISION
Reference	Memorandum dated May 28, 1964, at Dallas, Texas.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 6/22/64	INVESTIGATIVE PERIOD 5/7 - 6/12/64
TITLE OF CASE LYDIA DYMITRUK, aka., Lidya Dymitruk, Lidya Berdjanskaja, Mrs. Pawel Dymitruk, Mrs. Karel L. Verelst, Lidya Verelst		REPORT MADE BY JAMES P. HOSTY, JR.	TYPED BY pm
		CHARACTER OF CASE IS - R	

REFERENCE

Bureau airtel to Dallas, 5/4/64, captioned, "LEE HARVEY OSWALD, IS - R - CUBA".

- P -

LEADSDALLAS

AT FORT WORTH, TEXAS. 1. Will discreetly attempt to determine activities of the subject.

2. Will discreetly attempt to determine background and activities of **ALEX KLEINLERER**, who is employed by Loma Industries, Inc.

INFORMANTS

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
5 - Bureau (RM) 1 - INS, Dallas (RM) 3 - Dallas (105-1821)		105- 82555 NOT RECORDED 199 JUL 22 1964
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY.....		
REQUEST RECD.....		
DATE FWD.....		
HOW FWD.....		
BY.....		

70 JUL 23 1964

DL 105-1821

DL T-1 is CIA, which information was furnished by memorandum to the Bureau, dated 4/22/64.

DL T-2 is U. S. Consul, Antwerp, Belgium, U. S. Department of State, which information is contained in State Department Operations Memorandum, dated 5/17/57 (U)

Classified Per State letter 2-21-84. 9803

b7C-FBI

ADMINISTRATIVE DATA

4-24-92 #6454

This report is classified secret since it contains information from CIA and U. S. Department of State, which was classified secret.

A copy of this report is being furnished INS because the subject is an alien.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - INS, Dallas, Texas (RM)

Report of: JAMES P. HOSTY, JR.
Date: June 22, 1964

Office: Dallas, Texas

Field Office File No.: DALLAS (105-1821)

Bureau File No.:

Title: LYDIA DYMITRUK

Character: INTERNAL SECURITY - RUSSIA

Synopsis:

DL T-1 advised subject formerly lived with VASILIV G. KOSTENKO in Belgium. KOSTENKO identified as a Soviet agent in clandestine contact with the Soviet Embassy in Belgium. DL T-1 also advised subject associated with Union of Soviet Patriots (USP) in Belgium, a pro-Soviet organization. DL T-2 also advised subject associated with USP in Belgium. Subject married PAWEL DYMITRUK in Belgium in 1956, who then immigrated to the United States. Subject joined her husband in the United States in 1959 and divorced her husband at Dallas in 1960. PAWEL DYMITRUK verified the subject's association with an individual whose first name was VASILIV, who was alleged to be a Soviet agent. Subject admitted living with KOSTENKO, a Soviet refugee who returned to the Soviet Union and who had been accused of being a Soviet agent. Subject denied that KOSTENKO was a Soviet agent and stated that she was never a Soviet sympathizer or a communist sympathizer. Subject admitted associating with LEE HARVEY OSWALD, alleged Presidential assassin, and his wife, MARINA OSWALD, in November, 1962, and May, 1963.

Classified by 2007/14m
Exempt from GDS, Category 1A3
Date of Declassification Indefinite

DETAILS:

On April 22, 1964, DL T-1, another Government agency which conducts investigation, advised that they had the following information on LYDIA DYMITRUK:

"Lydia (nee BERDYANSKAYA aka BERJANSKAYA) DYMITRUK was born on 3 April 1926 in Rostov, USSR. She remained in Rostov with her parents until she was 16, when she was deported by the Germans to a work camp in Germany.

"When the war ended she entered a camp for displaced persons in Duesseldorf, Germany, where she met and married one Karel Lodwijk VERHELST, a Belgian citizen. With her husband she entered Belgium at an unknown date and resided in Antwerp. Reportedly she was a member of the Union of Soviet Patriots in Belgium from 1948 to 1952. Sometime in early 1952, while still married to VERHELST, Lydia began living with Vasilii Gavrilovich (aka Pavel) KOSTENKO in Brussels.

(S) [REDACTED] She was divorced by VERHELST in November 1953 and continued living with KOSTENKO, apparently as common-law wife, until late 1954 or 1955.

"(Vasilii Gavrilovich (aka Pavel) KOSTENKO, allegedly born on 5 September 1922 in Tula, USSR, served in the Soviet Army in World War II before joining the Vlassov forces in fighting against the Soviets. After the war he lived in Germany and Belgium and was active in several anti-Communist Russian emigre organizations including the National Labor Alliance (NTS). [REDACTED] KOSTENKO was identified as a Soviet agent in clandestine contact with the Soviet Embassy in Brussels. He was expelled from the NTS in February 1957 and on 20 August 1957 he left Brussels for Moscow. In a radio broadcast from East Berlin on 17 September 1957 sponsored by the Soviet Committee for Return to the Homeland, KOSTENKO bitterly attacked Russian emigre organizations in the West. Prior to leaving Belgium for the USSR KOSTENKO reportedly revealed that he had worked for Soviet intelligence since 1942 and that he was trained in the Soviet Union for intelligence work and dispatched to the West as a Soviet agent.)

"On 27 June 1956, in Ixelles, a suburb of Brussels, Lydia married Pavel DYMITRUK who was born 28 February 1924 in Stariye-Dorohi, USSR (Stariye-Dorogi, Belorussian SSR), and who was described as a Belorussian student at the University of Louvain in Belgium. At an unknown date, possibly before his marriage to Lydia, Pavel

*Characteristics on this Page is Per CIA letter 9/23/68.
SPD [REDACTED] 1/5/89 #6454
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Per
CIA*

"DYMITRUK immigrated to the United States. It was reported that in July 1957 he returned to Belgium to attempt to expedite a visa for Lydia to join him in the United States. As of August 1957, DYMITRUK's U. S. residence was listed as 159 East Division Street, Rockford, Michigan.

"In an interview in February 1957 in Antwerp, Belgium, concerning her application for a visa to the United States, Lydia DYMITRUK disclosed that:

"Her father managed a macaroni factory in Rostov-Don during the war and did not serve in the army. In 1945 he was arrested by the NKVD and held for five or six months on a charge concerning his activities during the war (Lydia claimed that she was unaware of the exact charges made against her father). He was also removed from his position as manager of the macaroni factory.

"She wrote to her mother often and occasionally received correspondence from her. Her mother is glad that Lydia is in the West.

"She had been associated with the Union of Soviet Patriots for about two years but denied knowing that the Union of Soviet Patriots was politically motivated or was in contact with the Communist Party of Belgium.

"Her visa application, which she submitted on 27 July 1956, was drawn up for her by her husband, Pavel DYMITRUK. In filling out the application form her husband had indicated a negative response to a question concerning association with a Communist Party or an organization affiliated with a Communist Party because she had not been 'an actual member' of the Union of Soviet Patriots, and furthermore, it was her husband's belief that she was not a Communist.

"She arrived in Brussels from Antwerp in February 1952 and lived with her sister, Annia BOUCHAT, for several months. Her sister was in contact with one (fnu) MARKACHUK, an officer with the Soviet Repatriation Mission in Brussels who had been attempting to have the sister repatriate to the Soviet Union. Shortly after her arrival at her sister's, a woman from Liege (not further identified), gave her an address to go to for aid in resettling in Brussels. Lydia went to this address and was surprised to find that it was the Soviet Repatriation Mission. There she met MARKACHUK who tried to persuade her to return to the USSR. As a result, she and her sister wrote to their mother for her opinion on the matter and the mother advised them to stay in the West.

"She lived with Vasilii G. KOSTENKO for two or three years from April 1952 and left him because 'he drank too much vodka.' She described KOSTENKO as an active anti-Communist."

On June 4, 1957, DL T-2, another Government agency which conducts investigation, furnished the following background information on LIDYA DYMITRUK, nee BERDJANSKAJA:

She was born April 3, 1926, in Rostov in the USSR. From April, 1926, until September, 1942, she resided at Rostov. In October, 1942, she was taken to Germany as a slave laborer by the German government, where she remained until May, 1945. In May, 1945, after having married a Belgian citizen, she moved to Antwerp, Belgium, where she remained until February, 1952, moving in February, 1952, to Brussels, Belgium, where she remained until immigrating to the United States in 1959. LIDYA DYMITRUK listed her parents as IVAN BERDJANSKAJA and ANNA DANILOVA. Both parents reside in Rostov, USSR.

LIDYA DYMITRUK married PAVEL DYMITRUK on July 13, 1956. PAVEL DYMITRUK was born February 28, 1924, in the USSR. She was formerly married to KAREL L. VERELST, which marriage was terminated by divorce on June 10, 1953.

DL T-2 advised that they received the following report on LIDYA DYMITRUK on November 26, 1956:

DL 105-18227

once again, many per letter 2/21/84

BEBJANKEAJA first came to notice during the 1951 fetes organized by the Union of Soviet Patriots (USP). Early in 1951 following the divorce from her husband KAREL VERELST, whom she divorced, the subject attempted to make friends with her neighbors in the suburbs of Antwerp, and in her confusion became affiliated with an artistic group of the USP. This affiliation lasted about one year. On June 27, 1956, the subject remarried her second husband PAWEK DYNITRUK, who is known to be a confirmed anti-communist, then went to the United States. *u*

It is noted that the subject engaged in propaganda against repatriation to the USSR. This propaganda was necessarily discreet in order to avoid reprisals against her parents in Russia. Since February, 1951, the subject severed all connections with the USP. *u*

On March 11, 1957, DL T-2 received the following information on the subject concerning an interview of the subject on February 15, 1957: *u*

Subject stated she lived with her parents at Rostov in the USSR and was deported to Germany as a worker when she was 16 years of age, where she met and married a Belgian citizen named KAREL VERELST. *u*

In 1945, the subject's father was arrested by the NKVD and held for five to six months because of his wartime activities. The subject admitted being associated with the USP for two years from 1949 to 1951, claiming her husband at that time advised her to participate for the morale benefits and she often went to dances. She stated she was not a communist and denied knowing that the USP had any political motives or contact with the Belgian Communist Party, although she strongly suspected a leader of this group of being a communist and later learned that this leader had returned to the USSR. *u*

The subject stated she went to Brussels in 1952 and lived with her sister, ANNA BOUCHAT, for several months. Her sister was in contact with the Soviet Repatriation officer named MARKACHUK who later asked the subject to repatriate to the USSR. *u*

The subject volunteered the information that she had lived with VASILIIY KOSTENKO for two or three years. *u*

DL 105-127

beginning April, 1955. She described him as being anti-communist, but claimed she did not participate in his anti-communist work. She stated she left KOSTENKO in October or November, 1955. DL T-2 noted that VASILII KOSTENKO was known to have been a Soviet agent at that time. 7

Subject claimed to have met her second husband through her sister, and he convinced her to immigrate to the United States with him. Although the subject stated she was not particularly eager to go to the United States, she would go if she received a visa. 7

1
DL 100-10461
JPH:eah

On December 5, 1958, Mr. PAWEL DYMITRUK contacted the Dallas Office of the FBI and advised he is presently residing in the downtown YMCA, Dallas, Texas. Mr. DYMITRUK requested to speak to an Agent of the FBI and was interviewed by SA JAMES P. HOSTY, JR. ✓

DYMITRUK stated he was originally from the Soviet Union, having served in the Soviet Army during World War II, and is presently a refugee in this country, having fled from the Soviet Union during World War II. ✓

DYMITRUK stated he contacted the Dallas Office of the FBI to determine if he could obtain a security clearance since, due to his Russian background, he finds great difficulty in securing employment. DYMITRUK was advised that the FBI does not grant security clearances and this office would not be able to assist him in this matter. ✓

On May 23, 1961, Mr. PAWEL DYMITRUK who, at that time gave his address as 312 North Gilpin Avenue, Apartment 202, Dallas, Texas, contacted the Dallas Office of the FBI and requested to see SA JAMES P. HOSTY, JR. ✓

DYMITRUK stated he was having difficulty obtaining a job, in view of his Russian background, and stated he had recently divorced his wife and that everything was going wrong and he wanted the FBI to assist him. DYMITRUK was again advised that the FBI does not grant security clearances and that there was nothing this office could do to assist him. ✓

1

Date 5/7/64

Mr. MAX CLARK, attorney, Ridglea State Bank Building, ✓
furnished the following information:

His wife is "a white Russian" who was reared in France, and CLARK met her in France during World War II. Her family still resides in France. Mr. and Mrs. CLARK had become acquainted with practically all persons of Russian background ✓
in the Dallas-Fort Worth area.

CLARK advised he had known LYDIA DYMITRUK since she moved to Fort Worth during the fall of 1963. He had heard of her in Dallas prior to that time, but was not personally acquainted with her. ✓

CLARK related that LYDIA DYMITRUK was born in Russia and that she later went to Belgium where she lived in Brussels for a number of years. She still has a sister who resides in Brussels, and DYMITRUK corresponds with this sister at regular intervals. Her mother still resides in Russia and she communicates with her mother through the sister in Brussels, Belgium. CLARK did not know the name or address of the sister or the mother. ✓

DYMITRUK was previously married while she lived in Brussels, but he did not know this husband's name. She was later married to a man named PAUL DYMITRUK who has lived in Dallas for a number of years. CLARK was not personally acquainted with PAUL DYMITRUK. ✓

LYDIA DYMITRUK resides in an apartment at 3542½ Kent Street. She goes with a boy friend named ALEX KLEINLERER, who resides in another apartment at the same address of 3542 Kent. KLEINLERER is a Frenchman and came to this country from France. He is employed by Lomo Industries, Inc., of Fort Worth, Texas. ✓

b7c CLARK advised that LYDIA DYMITRUK, in his opinion, is is slow to catch on to things in this country, and that she had a great deal of trouble learning the English ✓

on 5/6/64 at Fort Worth, Texas File # DL 100-10461

by Special Agent EARLE HALEY/ds Date dictated 5/7/64

- 8 -

2

DL 100-10461

language. She speaks fairly good English at this time, but still has a decided accent and sometimes has trouble with the proper words. She has always talked about the United States in a very friendly manner. She likes it in this country and does not care to go back to Russia, or even to Belgium. CLARK had never heard her make any derogatory statements concerning the United States. She does not impress him as being the type who would be involved in politics or know much about the operation of any type of government. J

CLARK and his wife have been fairly good friends with DYMITRUK and KLEINLERER for the past six or eight months. J

1Date 5/8/64

Miss SURITA STEPHENS, Personnel Department, Neiman-Marcus Store, furnished the following information from her employment records: ✓

An application of LYDIA DYMITRUK reflects DYMITRUK was employed by Neiman-Marcus in Fort Worth on November 18, 1963. She is still employed as a saleslady in this store. Her residence address is listed as 3542½ Kent Street, Fort Worth, Texas. Her divorced former husband's name is not shown. She has no children and did not list any relatives. The person to notify in case of emergency was reflected as Mr. ALEX KLEINLERER, 3542 Kent Street, Fort Worth, Texas, a friend. ✓

Her application listed the following previous employment record:

Attended beauty school, Brussels, Belgium, date not shown
Titcher-Goettinger Department Store, Dallas, Texas, 1960-1962
French Pastry Shop, Dallas, Texas, 1962-1963
Executive Inn dining room, Dallas, Texas, as a cashier in the evenings, 1962-1963 ✓

The employment record reflected that the information from former employers in Dallas, Texas, was favorable. ✓

LYDIA DYMITRUK's date of birth was reflected as April 2, 1926, in Russia. ✓

on 5/6/64 at Fort Worth, Texas File # DL 100-10461
by Special Agent EARLE HALEY/ds Date dictated 5/7/64

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Date 5/12/64

Mr. JEFF WOOSLEY, Chief Clerk of Immigration & Naturalization Service, Dallas, Texas, advised that their record, All 755 475, for LIDYA DYMITRUK, nee BERDJANSKAJA, reflects she was born April 2, 1926, in Rostov, USSR, was divorced from KAREL L. VERELST, and was married to PAWEL DYMITRUK who, in 1959, resided in Room 609, at the YMCA, Dallas, Texas. J

Mrs. DYMITRUK made application to enter the United States on December 3, 1958, giving her address at that time as 56 Rue Americane, Ixelles, Belgium. She gave her destination in the United States as her husband; listed her nearest relative in Belgium as ANNA BERDJANSKAJA, sister, who resided at Rue B. Bradford 66, Etterbeek, Belgium. Her description was listed as height, 5'3"; eyes, blue; hair, black; weight, 125; nationality, Belgian; Ethnic origin, Russian; race, white; sex, female. She stated in this application that she resided from 1926 to 1942 in the Soviet Union; from 1942 to 1945 in Germany; from 1945 - 1958 in Belgium. Mrs. DYMITRUK listed her father as IVAN BERDJANSKI, of Chirakaja 12, Pervomaisky, Poselak, Rostov - Don, USSR; mother, ANNA DANILOVA, same address. J

This file reflected that Visa Petition 825385 on Mrs. DYMITRUK had been approved by the Immigration & Naturalization Service Office in Detroit, Michigan, on January 7, 1957. The petition was made by her husband. This visa petition reflected that Mrs. DYMITRUK was convicted on September 17, 1952, in Belgium, on the charge of adultery, and fined fifty francs. She stated she had applied for and been refused a United States visa on September 25, 1952. She also stated in this application for Immigration that she had assisted several times at parties of a group of Soviet patriots in Belgium between 1949 and 1952. J

Mrs. DYMITRUK, according to these records, held a Belgium Passport, No. G033463/6572, issued on September 28, 1956, good until September 27, 1960. She was granted Immigration J

on 5/11/64 at Dallas, Texas File # DL 100-10461

by Special Agent JAMES P. HOSTY, JR./eah Date dictated 5/11/64

2
DL 100-10461

Visa No. 1044 under the USSR quota on January 29, 1959, by the United States Consulate in Antwerp, Belgium, and she entered the United States on March 4, 1959, at New York City ✓
on the SS United States.

Mrs. DYMITRUK's file also reflected affidavits from THOMAS T. HOLLOWAY, Field Secretary of the American Bible Society of Dallas, Texas, who stated he knew Mrs. DYMITRUK's husband, and stated he was of good character, having joined the First Baptist Church in Dallas on June 29, 1958. Mrs. ANNA S. HILL, of Dallas, Texas; Mr. J. O. SWIFT, of Dallas, Texas, and Mrs. JESSIE E. JEFFERS, Director of the Young People's Society at the First Baptist Church in Dallas; also furnished affidavits as to the good character of PAWEL DYMITRUK. ✓

This record on Mrs. DYMITRUK reflected that on March 20, 1959, she furnished the address of 814 Mount Auburn Street, Dallas, Texas. On July 15, 1959, she furnished the address of 4448 Abbott Street, Dallas, Texas, giving her employment as with the Sam Wing Company in Dallas. On July 9, 1963, Mrs. DYMITRUK stated she was at that time living at 3737 Carolyn Road, Fort Worth, Texas, having previously lived at 4635 McKinney Street in Dallas. On November 23, 1963, Mrs. DYMITRUK furnished the address of 3542½ Kent Street, Fort Worth, Texas. ✓

Date 5/15/641

Miss DUNYA MC CANNON, Deputy Clerk, Domestic Relations Court, Dallas County, Texas, advised that their file 60-7257 reflects that on December 15, 1960, LYDIA BERDJANSKAJA DYMITRUK filed a divorce suit against PAUL DYMITRUK. ✓

This divorce petition reflects that they were married on June 27, 1956, in Brussels, Belgium, and had resided in Dallas, Texas, for more than one year and had separated on December 13, 1960. There were no children by this marriage and PAUL DYMITRUK resided at 4448 Abbott Street in Dallas. The attorney was COOPER BLANKENSHIP. On May 8, 1961, PAUL DYMITRUK filed a petition

waiving all rights in this divorce suit and on May 12, 1961, a Mrs. EUGENIE SIMSOLO ELSON, 4107 Gilbert Street, Dallas, Texas, filed an affidavit stating that LYDIA and PAUL DYMITRUK had been residents of Dallas, Texas, for over one year. On May 12, 1961, Judge BETH WRIGHT, of the Domestic Relations Court, Dallas County, Texas, granted the divorce. ✓

on 5/13/64 at Dallas, Texas File # DL 100-10461
by Special Agent JAMES P. HOSTY, JR./eah Date dictated 5/15/64
9/7/64

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DL 100-10461

~~Secret~~

and stopped associating with his Russian friends in Brussels. Mrs. DYMITRUK stated that she had, meanwhile, left KOSTENKO and she later heard he went to Germany and then returned to the Soviet Union. Mrs. DYMITRUK stated she did not believe KOSTENKO was a Soviet agent and she stated that he was a militant anti-communist and had returned to the Soviet Union because his attempts to fight communism through refugee groups had apparently failed, and she believed he had gone back to the Soviet Union to fight communism inside the Soviet Union. J

When Mrs. DYMITRUK was asked how she thought KOSTENKO could fight communism from inside the Soviet Union, she merely stated that she was sure he was an anti-communist and not a Soviet agent. J

Mrs. DYMITRUK stated she read in a Russian language newspaper in Belgium of KOSTENKO's return to the Soviet Union, but has heard nothing further from him or about him. J

Mrs. DYMITRUK stated that, a short time later, she began living with PAUL DIMITRIK, who immigrated to the United States in 1956. Mrs. DYMITRUK stated that in 1957, when she attempted to join him in the United States, she was denied an American visa because of her past membership in the Union of Soviet Patriots in Belgium. However, after two or three years, her former husband succeeded in getting a visa for her and she entered the United States in 1959. Mrs. DYMITRUK stated she and her former husband were divorced in Dallas in 1960, and she has not seen her former husband since that time. J

Mrs. DYMITRUK stated that she wanted it to be known that she was never a communist or a communist sympathizer, and was not pro-Soviet in any manner, and hoped to become a citizen of the United States in the near future. J

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DL 100-10461

mother urged Mrs. DYMITRUK and her sister to remain in Belgium and not to return to the Soviet Union. ✓

b7c
Mrs. DYMITRUK further explained that another reason she attended meetings of the Union of Soviet Patriots in Belgium was because she had what she described as [REDACTED] and also had considerable trouble with her mother-in-law and father-in-law, and the doctor urged her to associate with other Russian people. Because of these troubles, Mrs. DYMITRUK stated she then left her husband in Antwerp and went to Brussels, where her sister, ANNA, now named BOUCHEAT, resided. ✓

Mrs. DYMITRUK stated that, while in Brussels, she began living with a man named VASILIIY KOSTENKO, who had formerly served in the Vlassov forces, which Mrs. DYMITRUK described as an Army force which fought with the Germans against the Soviet Union during World War II, being made up of Russian prisoners of war. KOSTENKO, according to Mrs. DYMITRUK, was a Lieutenant in the Vlassov forces and when she met him he was a leader of an anti-communist group, which Mrs. DYMITRUK stated was called either Cvomr or Chohp. This group was not connected with the National Labor Alliance (NTS), but cooperated with the NTS and was made up of former members of the Vlassov forces. Mrs. DYMITRUK stated she lived with KOSTENKO for two or three years and left him because he drank too much. According to Mrs. DYMITRUK, she helped KOSTENKO in his work in this organization, but she cannot recall the names of any other individuals in this group. Mrs. DYMITRUK stated that KOSTENKO's father was allegedly a Russian engineer who was shot by the Soviet Government, because of religious beliefs, and that his mother was allegedly Polish, and he had escaped being sent back to Russia after the war by posing as a Pole. ✓

Mrs. DYMITRUK stated KOSTENKO was a very militant anti-communist and had tried to join a group of individuals who were parachuted into the Belorussia area of the Soviet Union. According to Mrs. DYMITRUK, this group was captured immediately by the Soviet Government as soon as they landed, and they were all allegedly shot. KOSTENKO then became quite upset about this matter ✓

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DL 100-10461

to return to the Soviet Union, because they realized there was a much better standard of living in western Europe. Mrs. DYMITRUK advised that, a short time later, a French Army Officer came to the camp where they were staying and told her and her sister they would have to move to a Russian camp. However, when they told this French Army Officer they did not desire to return to the Soviet Union, he said that the only way they could avoid this was to marry Belgian citizens. Mrs. DYMITRUK stated she had been living with KARL VERELST, a Belgian citizen, so she was married by an American Army Chaplain to him and thus permitted to remain in the Belgian camp. They were later transferred to Liege, Belgium, and finally returned to her husband's home in Antwerp, Belgium. J

Mrs. DYMITRUK stated that during this period the Soviet Government was permitted to send repatriation officers throughout western Europe in an attempt to talk Russian citizens into returning to the Soviet Union. Mrs. DYMITRUK stated she was contacted several times, but refused to return to the Soviet Union. J

In 1949, when she was still married to KARL VERELST, she attended several social meetings of the Union of Soviet Patriots in Belgium. Mrs. DYMITRUK stated she knew that this organization was pro-Soviet and was controlled by the communists; however, she went to the meetings for social reasons to meet other Russian people and to dance and see movie films. Mrs. DYMITRUK explained that, at this time, the Belgium Government would not force any Soviet citizens to return to the Soviet Union, so she felt perfectly safe in attending meetings of this organization for purely social reasons, even though she knew this organization to be communist controlled. Mrs. DYMITRUK stated that, after 1946, she started receiving letters from her mother, who advised her that her father had been put in prison by the Russians for a short while in 1945, apparently because her father would not retreat from Rostov when the German Army occupied that city. Her J

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DL 100-10461

Wyatt Grocery Store in Irving, Texas. MARINA OSWALD entered this store with a woman who Mrs. DYMITRUK stated she later learned was Mrs. RUTH PAINE. Mrs. DYMITRUK stated she talked to MARINA for a short while, then Mrs. PAINE started talking to them in what Mrs. DYMITRUK described as broken Russian. Mrs. DYMITRUK stated she asked Mrs. PAINE if she was of Russian descent and how she learned Russian. Mrs. PAINE told her she learned Russian in college and Mrs. OSWALD was staying with her so that she, Mrs. PAINE, could improve her Russian language ability.

MARINA OSWALD then advised Mrs. DYMITRUK that her husband, LEE OSWALD, was now in New Orleans and had a job and that she, MARINA OSWALD, would join him in that city very shortly. Mrs. DYMITRUK stated MARINA OSWALD and Mrs. PAINE then departed in Mrs. PAINE's station wagon.

Mrs. DYMITRUK advised that, to the best of her knowledge, her former husband, PAUL DIMITRIK, had never met or talked to either LEE or MARINA OSWALD.

Mrs. DYMITRUK furnished the following background information on herself:

She was born on April 2, 1926, in Rostov on the Don, USSR, maiden name BERNJANSKAJA. In 1942, when she was not quite sixteen years old, the German Army captured Rostov and shortly thereafter took a large number of the young people from the city back to Germany as slave laborers. Mrs. DYMITRUK stated she and her older sister, ANNA, were among those taken to Germany. They were both assigned as domestic helpers in Dusseldorf, Germany. Shortly before the American Army captured this city in 1945, all non-Germans were removed to a prison camp and, shortly before the American Army arrived, Mrs. DYMITRUK stated she, together with her sister and two Belgians, escaped from this camp. When the American Army arrived, the various non-German groups were placed in camps according to their nationality and she and her sister went with the two Belgian citizens to the Belgian camp, rather than go to a Russian camp, since it was learned that all of the Russian citizens would be forced to return to Russia, and she and her sister did not desire

Date 5/15/64

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Mrs. LYDIA DYMITRUK, 3542½ Kent Street, Fort Worth, Texas, advised that she first met MARINA OSWALD in either October or November, 1962, when a friend of hers named ANNA MILLER asked her to assist MARINA OSWALD in taking her sick child to a doctor. Mrs. DYMITRUK stated it was on a Tuesday that she went to MARINA OSWALD's apartment in the Oak Cliff area of Dallas, Texas, and then took her to Parkland Hospital in Dallas, Texas. They arrived at this hospital sometime between 9:00 AM and 10:00 AM and the doctor present said that there would be no doctor to see children until about 6:00 PM that evening. Mrs. DYMITRUK stated they then went to the Children's Hospital in Dallas, Texas, but were refused service there, so she took MARINA OSWALD back to her apartment but, since Mrs. OSWALD's little girl was still ill, she agreed to return that evening and take MARINA OSWALD and her daughter to the Parkland Hospital. ✓

Mrs. DYMITRUK stated she returned to the apartment of MARINA OSWALD shortly before 6:00 PM. At this time, LEE OSWALD had returned from work and had started eating his supper. When MARINA OSWALD told LEE OSWALD she wanted to take the baby to the hospital for treatment, he told her that it wasn't necessary, that there was nothing wrong with the child. However, after arguing with LEE OSWALD for a period of time, he finally agreed to accompany them to Parkland Hospital. After arriving at Parkland Hospital, they examined MARINA OSWALD's daughter and gave her some medicine. They then gave LEE OSWALD a slip and told him to go to the cashier. The cashier asked LEE OSWALD where he worked and he stated that he didn't work, that he did not receive unemployment compensation, and that he lived through the assistance of his friends. Mrs. DYMITRUK stated MARINA OSWALD understood enough English to know what LEE OSWALD was saying and she called him a liar in the Russian language. The cashier then gave LEE OSWALD a slip of paper and he put it in his pocket and walked out without paying. ✓

Mrs. DYMITRUK stated the next time she saw MARINA OSWALD was in about May, 1963, when she, Mrs. DYMITRUK, was working in a ✓

on 5/15/64 at Fort Worth, Texas File # DL 100-10461

by Special Agent s EARLE HALEY & JAMES P. HOSTY, JR. Date dictated 5/15/64

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DL 100-10461

he does not recall his name. However, DIMITRIK does recall this individual suffered from a lung disease. He also recalls she was a friend of a taxi driver, name unknown, who was active in the NTS at Brussels, Belgium, and a woman named ZOYA, last name unknown, who is now in New York City. ✓

DIMITRIK stated he began living with his former wife about six months before they were married, which was in July, 1956, and he, DIMITRIK, did not want to become associated with the NTS and his former wife then stopped associating with these individuals. DIMITRIK stated that he married his former wife about two days before he left Belgium to come to the United States in July, 1956, and he finally succeeded in bringing her to the United States in March, 1959. DIMITRIK stated he came to the United States first and then got the necessary papers to bring his former wife to the United States. ✓

DIMITRIK stated that when he came to Dallas he met GEORGE BOUHE on one occasion, but did not associate with BOUHE or his group, since he, DIMITRIK, is a Baptist and BOUHE was associated with the Russian Orthodox Church in Dallas. DIMITRIK stated that his former wife, however, was a member of the Russian Orthodox Church in Dallas and, therefore, associated with GEORGE BOUHE and his friends. ✓

DIMITRIK stated that he never, at any time, ever met LEE HARVEY OSWALD or his wife, MARINA OSWALD, and, to the best of his knowledge, his former wife never met either individual. However, he is not certain she could not have met the OSWALDS after their divorce in 1960. ✓

Alliance (NTS), an anti-Soviet Russian emigre organization, and had served as a Lieutenant in the Vlassov Forces during World War II. DIMITRIK explained that he, also, had served in the Vlassov Forces, which was a large force of Soviet citizens who fought with the Germans against the Soviet Union during World War II, being made up mostly of captured Soviet military troops. DIMITRIK further stated that this individual named VASILIIY later returned to the Soviet Union and he has heard conflicting stories as to the reason for his return, some people, names unrecalled, stating that he, VASILIIY, had been pressured into returning through pressure on his parents in the Soviet Union; other individuals, names unrecalled, stating VASILIIY was actually a Soviet agent working in the Vlassov Forces and later in the NTS forces, and reporting to the Soviets as to their activities. J

DIMITRIK stated he did not believe his former wife ever knowingly assisted VASILIIY in any pro-Soviet activities. He stated his former wife was opposed to communism and the Soviet Union. However, he has no proof whether she did or did not assist VASILIIY. J

b7c
DIMITRIK stated that prior to the time he met his wife when she was married to a Belgium citizen named KARL, last name unknown, his former wife had attended several social meetings and dances given by the organization known as United Soviet Patriots in Belgium, which DIMITRIK described as a pro-Soviet organization. DIMITRIK stated that, from information available to him, his wife was under doctor's care and was suffering from what DIMITRIK described as [REDACTED] and the Belgium doctor, whose name he does not know, advised his former wife to associate with other Russian-speaking individuals. She then attended several social meetings of this group prior to her divorce from her first husband. DIMITRIK stated that, after his first wife divorced her first husband, she began associating with Russians who were active in the NTS and apparently met VASILIIY through this group, since he was reportedly quite active in the NTS. DIMITRIK advised that his former wife was also acquainted with the leader of the NTS in Belgium, but J

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Date 5/12/64

PAUL DIMITRIK, 3785 Legendary Lane, Apartment 123, Dallas, Texas, advised he was formerly known as PAWEL DYMITRUK and that he is presently employed as an Engineer with Geophysical Services, Inc., a division of Texas Instruments, with offices in the Exchange National Bank Building, Dallas, Texas. U

Mr. DIMITRIK advised he was formerly married to LYDIA DIMITRIK, nee BERDJANSKAJA, also known as LIDYA DYMITRUK. DIMITRIK advised they were married in Belgium in July, 1956, and divorced in Dallas on December 21, 1960. DIMITRIK stated that, according to his former wife, she was born in Rostov on the Don in the USSR and, at age 15, she was taken, together with her older sister, ANNA, to Germany as a slave laborer. Following the end of World War II, DIMITRIK advised his former wife and sister both married Belgium citizens whom they had met in Germany, and they moved to Belgium. DIMITRIK advised that his former wife's first husband's name was KARL, last name unrecalled, but he does recall it was a Flemish name. DIMITRIK stated his former sister-in-law was married to a man whose last name was EOUCHAT. She is now divorced and is living with a Russian whose last name is CHACKIWITCH, first name unknown. This Russian was allegedly formerly in the Vlassov Forces during World War II. U

DIMITRIK advised that his former wife's parents still reside in the Soviet Union and that her father was arrested by the Soviet Army when they reoccupied Rostov, because they had not evacuated Rostov in accordance with Soviet orders. He was, therefore, accused of collaborating with the Germans and was held in Soviet prison for a number of months before being released. U

DIMITRIK stated he met his former wife through her sister, ANNA, in 1954, having previously met his former wife's sister while studying at the University of Louvain. DIMITRIK stated that, before he met his former wife, she had been living with a man named VASILIIY, last name unknown. According to DIMITRIK, this VASILIIY had been active in the National Labor U

on 5/11/64 at Dallas, Texas File # DL 100-10461
by Special Agent JAMES P. HOSTY, JR., and RAYMOND P. YELCHAK/eah Date dictated 5/11/64
- 14 -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
June 22, 1964

In Reply, Please Refer to
File No.

Title

LYDIA DYNITZUK

Character

INTERNAL SECURITY - RUSSIA

Reference

Report of Special Agent
JAMES P. BERRY, JR., dated
June 22, 1964, at Dallas.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

OUTGOING TELEGRAM Department of State

INDICATE: ☐ COLLECT
☐ CHARGE TO

~~CONFIDENTIAL~~

45

Origin

L

Info

SS

ARA

P

USIA

NSC

INR

CIA

NSA

SCA

FBI

JUS

TRSY

ACTION: Ambassador MEXICO CITY 23

DECLASSIFIED BY 9813 [REDACTED] 67C-FBI

ON 4-29-92
PER STATE LETTER dtd 2-25-84 Lee Oswald

JUL 2 8 44 PM '64

President's Commission considers it absolutely necessary publish

documents supplied by GCM (with possible exception annex 3, reservation of sheet/bus company, and annex 5, except repeat except the statements by Mrs. Duran and husband which extremely important to Commission). In light reservation documents be published only with consent GCM, you requested contact GCM soonest indicating above. You may wish emphasize that Commission desires publish as much information possible so that people US and world will get fullest possible story assassination President Kennedy. Omission these documents would create hiatus in report and leave certain questions unanswered. ~~REPRODUCTION~~ Report will be published at earliest late July or early August. ~~REPRODUCTION~~ Substantially all information in documents supplied by GCM had also been supplied Commission by other sources. IF GCM should refuse agree publish documents, Commission may consider it necessary publish substantially all information in documents anyway with reasoning that reservation on publishing covered only information supplied exclusively by GCM. Commission contemplates indicating in report that GCM has been fully cooperative in investigation and in providing information to U.S.. End FYI.

Drafted by:

L/SCA:RA Frank:pat 7/2/64

Clearances:

Telegraphic transmission and

classification approved by:

L - Leonard C. Necker

ARA/MEX: Mr. Bergold (sub)

Commission: Mr. Slavson (sub)

7/8/64 105-82555
58 JUL 8 1964

~~CONFIDENTIAL~~ GROUP 3

FORM DS-322

1cc Legat m.c. 2 Dallas 0-7 7/2/64

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RUSK

105-82555

NOT RECORDED

SOFT

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

8 - JUL 1964

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

DECLASSIFIED BY
ON

MEMORANDUM FOR: Mr. J. Lee Rankin
General Counsel
President's Commission on the
Assassination of President Kennedy

SUBJECT: Statements Reportedly Made by George
and Jeanne De MOHRENSCHILDT
Concerning Lee Harvey OSWALD and
the Assassination of President Kennedy

I. The information furnished below has been received from
usually reliable sources and consists of statements reportedly made
by the De MOHRENSCHILDTs concerning Lee Harvey OSWALD and
the assassination of President Kennedy.

a. Shortly after the assassination of President
Kennedy, George and Jeanne De MOHRENSCHILDT were
among the guests attending a cocktail party in Haiti.
When the guests were told that Lee Harvey OSWALD had
been arrested, Mrs. De MOHRENSCHILDT turned to her
husband and said: "Don't we know someone by that name?
Yes, now I remember. He (OSWALD) used to come to
our house regularly and you gave him money." George
De MOHRENSCHILDT appeared embarrassed by his wife's
remarks. The reference to "our house" was the De
MOHRENSCHILDTs' house in Texas, where they had lived
before. George De MOHRENSCHILDT was described as
having a bad temper and as being a heavy drinker.

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

79 JUL 10 1964

b. At a social gathering in Maiti early in June 1964, the De MOHRENSCHILDTs said that when they knew Lee Harvey OSWALD, he was a very confused and disturbed young man. They described OSWALD's wife as being a very vicious and evil woman. Mrs. De MOHRENSCHILDT said that Mrs. OSWALD discussed openly and frankly her marital sex life and often complained about her husband's sexual inadequacy. The De MOHRENSCHILDTs felt that this is what provoked OSWALD into doing what he did. The De MOHRENSCHILDTs were asked if there was any substance to the view expressed in certain foreign periodicals such as L'Express, a left wing Parisian weekly newspaper, that the Kennedy assassination was a plot organized by Dallas millionaires. George De MOHRENSCHILDT said that President Kennedy was hated by the Dallas elite, and he felt that it was very likely that certain reactionary elements in Dallas had organized a plot to get rid of Kennedy and used a disturbed person such as OSWALD to achieve their ends. Mrs. De MOHRENSCHILDT agreed fully with this thesis.

2. Because of the sensitive sources involved, it has been necessary to affix a sensitivity indicator to this memorandum.

3. A copy of this memorandum is being forwarded to the FBI.

Richard Holmes
Deputy Director for Plans

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

30 JUN 1964

DECLASSIFIED BY *SP6-Ba/mk*
ON *11/3/89 712464*
Per CIA letter 9/23/88.

TO : Director
Federal Bureau of Investigation
Attention: *Mr. S. J. Papich*

FROM : Deputy Director for Plans *Lee Harvey*

SUBJECT: Investigation of Allegation that OSWALD
was in Tangier, Morocco

Reference is made to your memorandum, dated 10 June 1964, requesting this Agency to conduct the necessary inquiries to resolve allegations that Lee Harvey OSWALD was in Tangier, Morocco. The inquiries were completed on 19 June 1964 and the results show that the allegations have no basis in fact. Your representative, Mr. *S. J. Papich*, was verbally notified of the results and, at his suggestion, the results were forwarded, by memorandum, to the President's Commission on the Assassination of President Kennedy. A copy of that memorandum is attached for your files and for any additional action you may wish to take.

Attachment - a/s

CSCI - 3/782,058

REC 30

15 JUL 8 1964

ENCLOSURE

EX-114

b3
(50 U.S.C. 403)
Per CIA

64 JUL 13 1964

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

b2 003.C.
403)
per CIA

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

b. The Hindu/Russian couple's name is Narayan and Sonya KAMALAKAR. In the course of an interview on 15 June 1964 KAMALAKAR denied having ever seen OSWALD and said that he would have remembered if OSWALD had ever attended one of his deep philosophical sessions of readings and discussions. MOROCCO

c. Paul GILL denied having any knowledge of OSWALD's presence in Tangier or of motion picture activities on behalf of the Cubans. MOROCCO

d. Mrs. Ellen BUCKINGHAM, a devotee of KAMALAKAR's sessions, remembered that someone named LEE (to whom she might have referred as "Dear Lee") had attended the readings, but that person was not Lee Harvey OSWALD. In the course of the interview, she stated that she might have told Sonya KAMALAKAR that Lee Harvey OSWALD resembled someone who had attended the sessions, but she now is certain that he was not identical with the assassin of President Kennedy. MOROCCO

e. Shirley Rae JACKSON, Reverend JACKSON's fifteen-year-old daughter, was described by a usually reliable source as "flitty" and as possibly wishing to say something to attract the attention of her elders. MOROCCO

f. The Tangier police authorities advised that they have no information that OSWALD was ever in Tangier.

3. Because of the sensitive sources involved, an appropriate sensitivity indicator has been affixed.

4. We are forwarding a copy of this report to the FBI.

Richard Holmes
Deputy Director for Plans

b3
(50 U.S.C.
403)
per CIA

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WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

1 - Mr. Belmont; 1 - Mr. Rosen; 1 - Mr. Sullivan; 1 - Mr. Malley;
1 - Mr. Branigan; 1 - Mr. Lenihan

2/10/64 7-8-64

AIRTEL

TO: SAC, DALLAS (100-10461)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

PERSONAL ATTENTION

Declassify on: OADR 5/12/83

Reurairtel 6-3-64 forwarding to the Bureau the original cut-down photograph of the unidentified individual which was exhibited to Mrs. Marguerite Oswald by SA Odum on 11-23-63.

Enclosed are 3 copies of each the front and back sides of the original photograph mentioned above.

The President's Commission on 7-7-64 requested that SA Bardwell D. Odum furnish an affidavit re his acquisition of the photograph concerned and the circumstances surrounding the cropping of the picture to remove identifying data. The Commission specifically desires to know who did the cropping and why. (Answer to latter question should be the Central Intelligence Agency requested such cropping be done.) SA Odum should also describe in his affidavit the facts surrounding his showing of the photograph concerned to Marguerite Oswald (why, when, where) and should indicate her response to his inquiry. CIA informants unless for their own use.

SA Odum, in executing his affidavit re the acquisition of the photograph concerned, should use a general statement such as "On (date) a photograph of an unidentified individual was made available to the Federal Bureau of Investigation by the Central Intelligence Agency." The Commission does not desire SA Odum to make any reference to Mexico City in regard to the photograph.

SA Odum should attach 2 of the enclosures hereto, front and back, to his affidavit and describe in his affidavit the fact that the 2 enclosures are exact copies, front and back, of the photograph he displayed to Marguerite Oswald 11-23-63.

Enclosures (4)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REL:hrt

(9) NOTE PAGE 3

79 JUL 10 1964

MAIL ROOM

TELETYPE UNIT

For review & FBIHQ by HSCA re 3/4/78 required (See Bufile #62-117700)

105-82555-4360

JUL 9 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

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**AIRTEL TO DALLAS
RE: LEE HARVEY OSWALD
105-82555**

~~SECRET~~

SA Odum, in his affidavit, should specifically indicate why he cropped the photograph in the manner he did. Specifically indicate why the upper corners of the photograph were cut away rather than the complete identifying background data close to the head and shoulders of the unidentified individual. This point is necessary inasmuch as the copy of the photograph furnished to the Commission by the Bureau was trimmed closely along the head and shoulders of the unidentified individual and has raised a question with the Commission as to why the trimming by the Dallas Office and the Bureau was at variance.

For the additional information of Dallas, the Commission advised 7-7-64 that Marguerite Oswald, during her testimony before the Commission, stated that SA Odum desired to exhibit the photograph of the unknown individual to Marina Oswald on the evening of 11-23-63 but that Marguerite Oswald refused to allow SA Odum to see Marina. If this statement is true, SA Odum should indicate in his affidavit his attempt to exhibit the photograph to Marina and the refusal to see Marina on the part of Marguerite Oswald. If the statement of Marguerite Oswald is not true, SA Odum should make no reference to the statement in his affidavit but should clearly set out in the cover airtel transmitting his affidavit to the Bureau the fact that he made no attempt to exhibit such photograph to Marina Oswald. The Bureau then, in its cover letter to the Commission transmitting SA Odum's affidavit, will specifically respond to this point.

This matter should be given immediate attention in your office. The original photograph exhibited to Marguerite Oswald by SA Odum on 11-23-63 is being retained in Bufiles at this time so it can be made immediately available to the Commission upon request.

Enclosed for your information is a copy of a letter from the President's Commission dated 6-30-64 which gives background data re this matter. This letter was discussed with the Commission 7-7-64 at which time the Commission officials advised that an affidavit executed by SA Odum as described above would satisfy the Commission's requests of the Dallas Office in this particular matter.

NOTE: During conference with Commission 7-7 the Commission requested it be furnished an affidavit by SA Odum re the matters described herein. Upon receipt, such affidavit will be furnished to Commission.

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- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan

July 14, 1964

BY COURIER SERVICE

- 1 - Mail Room
- 1 - Lenihan

DECLASSIFIED BY 60 [redacted]
ON 1/6/89 26454
Per CIA Ltr 9/23/88.

67C-FBI

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Lee Harvey Oswald

Dear Mr. Rankin:

There are enclosed a list and two copies each of seven reports containing further results of our investigation concerning Lee Harvey Oswald and related matters. U

We will continue to furnish you with communications in duplicate containing further results of our investigation. U

Upon removal of the classified material submitted herewith, this transmittal letter becomes unclassified. U

BY COURIER SVC.

03 JUL 14
COMM-FBI

Sincerely yours,

J. Edgar Hoover

Enclosures (15)

REL:pah
(9)

NOTE:

These reports, consisting of 328 pages, have been approved by the supervisors, Mr. Belmont and Mr. Malley. U

One of the reports transmitted herewith concerning Lydia Dmitruk, an acquaintance of Lee and Marina Oswald in 1963.

~~SECRET~~

(NOTE CONTINUED PAGE TWO)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIVED DIRECTOR

UNRECORDED COPY FILED IN

105-131836

62-109090-050601-62

Rel

~~SECRET~~

Honorable J. Lee Rankin

NOTE CONTINUED:

11/62 and 5/63. Dymitruk has been married on several occasions and one of her husbands, Vasiliy Kostenko, allegedly was a Soviet agent in Belgium. Transmittal letter classified "Secret" inasmuch as the report on Dymitruk contains data classified "Secret" by the CIA. The report of SA John M. Kenny transmitted herewith bears a "Confidential" classification because it contains information furnished the SA Office by a confidential informant of continuing value. S(U)

~~SECRET~~

July 14, 1964

REPORTS PREPARED BY THE FEDERAL BUREAU OF INVESTIGATION

Re: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

<u>Report of</u>	<u>Date</u>	<u>Office</u>	<u>Classification</u>
John J. Connolly, Jr.	6/29/64	Newark	None
Charles F. Watson	6/29/64	Pittsburgh	None
John M. Kemmy	6/29/64	San Antonio	Confidential
Charles F. Watson	6/30/64	Pittsburgh	None
Robert P. Gemberling	7/2/64	Dallas	None
Herbert F. Greathouse	7/3/64	Albuquerque	None

Re: LYDIA DYMITRUK
INTERNAL SECURITY - RUSSIA

<u>Report of</u>	<u>Date</u>	<u>Office</u>	<u>Classification</u>
James P. Kosty, Jr.	6/22/64	Dallas	Secret

2
JUL 15 1964

105-82555-4407
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: July 6, 1964

FROM : W. A. Branigan

~~SECRET~~

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

1 - Belmont
1 - Rosen
1 - Sullivan

1 - Malley
1 - Branigan
1 - Edwards
1 - Lenihan

Classified by ~~SP3/SL~~
Declassify on: OADR 12/83
#214326

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Malley ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

By letter dated 6/30/64, the President's Commission requested that the Bureau clarify certain data regarding a photograph that was shown to Mrs. Marguerite Oswald by Special Agent (SA) Bardwell D. Odum of the Dallas Office on 11/23/63. The Commission indicated that there appeared to be some confusion in its records concerning the exact picture shown to Mrs. Oswald and the Director has inquired if we are responsible for this confusion. V

BACKGROUND:

On the night of 11/23/63 SA Odum exhibited to Mrs. Marguerite Oswald a photograph of an unidentified individual which was obtained from Central Intelligence Agency (CIA)

Mrs. Oswald was unable to identify the individual as an associate of Lee Harvey Oswald, but later claimed the individual depicted in the photograph was Jack L. Ruby. The picture shown Mrs. Oswald was definitely not Jack L. Ruby nor has the individual depicted therein been identified by the CIA. (S-1) 6160 (50 U.S.C. 403) per CIA

On 2/11/64 we furnished the Commission a copy of the photograph shown Mrs. Oswald by SA Odum and at the request of CIA cropped out the background data in the photograph

Dallas, when displaying the photograph to Mrs. Oswald on 11/23/63, also at CIA's request, deleted identifying detail in the background of the picture. However, they cut the picture in a slightly different fashion from the way the picture was cut when the first copy was furnished to the Commission on 2/11/64.

ENCLOSURE

By letter dated 6/9/64, we furnished the Commission a copy of the exact photograph, same size and same cutaway, that was shown Mrs. Marguerite Oswald by SA Odum on 11/23/63. Attached are copies of the photographs which we furnished to the Commission showing the slight difference in the cropping of the background. U

105-82555
Enclosure

REL:pah
(8)

ENCLOSURE

REC-17
copies made

JUL 22 1964

for review at FBI by
JUL 22 1964
(See BUREAU)

105-82555-4468
SOVIET

UNRECORDED COPY FILED IN

Memorandum W. A. Branigan to W. C. Sullivan
Re: LEE HARVEY OSWALD
105-82555

~~SECRET~~

There should be no problem or confusion in the Commission's records concerning these photographs which they have in their possession. Inspector James R. Malley contacted Mr. Rankin on 7/2/64 in an effort to arrange a conference to find out what the Commission's problem is in connection with these pictures. Mr. Rankin indicated he would call Mr. Malley back on 7/2/64 if he could arrange a conference with the staff members of the Commission who have raised the question. Mr. Rankin was unable to arrange such a conference on 7/2/64. Inspector Malley again contacted Mr. Rankin at 10:30 a.m. on 7/6/64 in an effort to arrange the necessary conference and Mr. Rankin indicated he would immediately advise Mr. Malley when a conference can be arranged. ✓

ACTION:

This matter is being very closely followed and the Director will be advised of the outcome of the conference. ✓

Rel

W.C.S.

✓

g.h.v.

B

Follow closely.

H

~~SECRET~~

67C-FB1



PHOTO SENT TO
COMMISSION 2/11/64
EXHIBIT 237

DECLASSIFIED BY SP6 [redacted]
ON 1/5/87 Per CIA LTR DTD 4/17/85
#211,326

Classified by SP3 CLK/gcl
Declassify on: OADR 5/12/83
#211,326

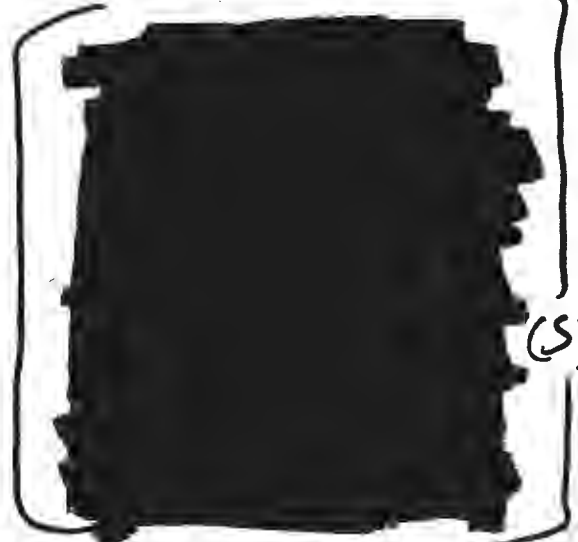
2-1-80

245852

12350
12-17-80 Machine

~~SECRET~~

Classified per CIA letter 9/23/88
SP6- [redacted] 1/6/89 #6454



(S)

PHOTO DISPLAYED TO
MARGUERITE OSWALD BY
DALLAS 11/23/63
SENT TO COMMISSION 6/9/64

b1
b3
(S)
U.S.C.
403)
Per
CIA

~~X~~

12/1/86 ~~X~~ [unclear]

~~X~~

105 80555 4-1

ENCLOSURE

~~SECRET~~

16 July 1964

SUBJECT: ZARYK, Andrew

Lee Oswald

1. [redacted] current Agency employee, has furnished the following information in regard to Andrew ZARYK:

b1
b3
(S) U.S.C.
(407)
Per
CIA

Rec'd CIA letter
9/23/88

FOI/PA # 6454
APPEAL #
CIVILACT.
S.O. # 12356
DATE 11/17/88 INITIALS

Initial to BA and
1-De end
1-WFO

[redacted] about a patient who was a former Soviet citizen and Lieutenant in the Soviet Army, giving his name, address and telephone number as:

Andrew ZARYK -> H/R in [redacted]
237 South Collington Avenue
Baltimore, Maryland
Telephone: BR 6-7228

3. [redacted] told [redacted] that ZARYK was familiar with Soviet Intelligence techniques, espionage, counter espionage, and assassinations and that he at one time had undergone eleven weeks or eleven months of Soviet interrogation. [redacted] received the opinion that ZARYK had been in the United States only a short time, possibly two years or less. [redacted] does not know ZARYK and has only heard of ZARYK from [redacted] indicated to [redacted] that he had invited ZARYK to speak at a professional meeting about Soviet Intelligence and related topics.

4. [redacted] received the opinion from [redacted] that ZARYK possibly knows, or knows of, Lee Harvey OSWALD. [redacted] indicated that ZARYK had told [redacted] that OSWALD lived in Minsk and that this is also the location of the training center for Soviet assassination missions. According to [redacted] ZARYK is of the opinion that OSWALD was a trained assassin who was motivated by the promise of a reward by the Soviets if he successfully completed his mission and escaped, but, if caught, the Soviets would deny having any connection with him. [redacted] indicated that ZARYK believed the

401.738
10/22/64
SEP 1 1964

REC- 105-82555-4490

JUL 24 1964

SOVIET SECTION

assassination of President KENNEDY was a Soviet plot, that Jack RUBY and OSWALD were acquainted with each other, and that RUBY murdered OSWALD because OSWALD had been caught and was in the hands of American authorities.

5. A check of Agency records has revealed no information in regard to Andrew LAFYK. Two copies of this memorandum are being furnished to [REDACTED] of the FBI.

b1
b3
(50
U.S.C.
403)
per
CIA

[REDACTED] CIA advised CIA has no
objection to [REDACTED] contacting [REDACTED]
and referring to his conversation with [REDACTED]
[REDACTED] Interview of [REDACTED]
if necessary, can be arranged. [REDACTED] [REDACTED]

7/20/64
WFB

Airtel

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7-20-64

7/22/64

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Lenihan

To: SAC, Baltimore (105-7740)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite 7/11/77 H/M

Enclosed for each of the recipient offices is a copy of a letter dated 7/16/64 which was received from the Central Intelligence Agency (CIA) captioned "Karyk, Andrew," (u)

(S) The Baltimore Office should immediately contact [redacted] and obtain from him all information he possesses concerning Andrew Karyk, as well as any information bearing on the assassination of President John F. Kennedy or Lee Harvey Oswald. (u)

Following the interview [redacted] Baltimore Office should contact Andrew Karyk and obtain all information in his possession bearing on the assassination of President Kennedy or Lee Harvey Oswald. During such interview Baltimore Office should obtain complete background data concerning Andrew Karyk and interview him in detail concerning his knowledge of Soviet intelligence services, activities and operations. Ascertain specifically if Karyk possesses any factual information regarding the assassination, Oswald or the Soviet intelligence services. (u)

Results of Baltimore's inquiries in this matter should be forwarded to the Bureau in report form suitable for dissemination. The information received from the CIA, as set out in the enclosure, should be incorporated in such report. (u)

(S) A check of Bufiles discloses no information identifiable with [redacted] (u)

Enclosure

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes

1 - Dallas (105-10461) (Enclosure)
1 - WFO (Enclosure) (105-37111)

REL:pah
(12)

66 JUL 31 1964

~~SECRET~~

JUL 22 1964

REC-60

JUL 24 1964

(SEE NOTE PAGE TWO)

105-825554491

Current Class. per CIA letter 9/2/88.
10/1/88 26434
b2-1781
b1
b3
(403)
C/A

Airtel to Baltimore
Re: LEE HARVEY OSWALD
105-82555

NOTE:

(S) A CIA employee was informed by [redacted] (S) that [redacted] learned from Zaryk latter had Russian background and has been residing in the U. S. for approximately two years or less. (S) [redacted] Zaryk possibly knows or knows of Oswald and is of opinion Oswald was a trained assassin. Zaryk also reportedly (S) told [redacted] that assassination of President Kennedy was a Soviet plot, that Jack Ruby and Oswald knew one another and that Ruby murdered Oswald to silence him. This allegation, of course, has been made many times in our investigation; however, we have not contacted Andrew Zaryk in such investigation. Desirable he be interviewed to pin down fully such allegation, and to obtain complete background data regarding him and his knowledge of the Soviet intelligence services. (S)(4)

b1
b7
(50
U.S.C.
403)
per
CIA

Reported SA 7 [redacted] Makinovich
dated 7/27/64 at Baltimore
sent CIA 7/30/64.

RM



LIMITED OFFICIAL USE
DEPARTMENT OF STATE
 WASHINGTON

In reply refer to
 O/SY/I/GIB

July 21, 1964

EXP. PROC. 37 JUL 22 1964

XP
 well
 +
 +
 3

TO: The Honorable
 J. Edgar Hoover, Director
 Federal Bureau of Investigation
 Washington 25, D. C.

FROM: Chief, Division of Investigations
 Office of Security *RLB*

SUBJECT: Lee Harvey Oswald

Reference is made to your request dated March 23, 1964, for certain investigation regarding the above captioned individual.

In response to that request herewith is a copy of a report of investigation prepared at Caracas under the date of July 10, 1964.

Also attached is one copy of a report of investigation prepared at Mexico City on June 30, 1964, concerning the subject.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED #6454
 DATE 4-30-92 BY 8103-*[redacted]* b7C-FBI
Per State letter 2-4-88

Attachments:

As stated above.

REC-44

105-82555-4530

EX 110

16 JUL 22 1964

2 ENCLOSURE

*no decision will
 state was advised
 to discontinue*

LEAD
 SOVIET SECTION
[signature]

58 JUL 31 1964

Exempted from automatic decontrol

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

FORM DS-838
4-26-56

DEPARTMENT OF STATE
OFFICE OF SECURITY

TITLE

OSWALD, Lee Harvey

CASE CLASSIFICATION

1A.26.00 (4)

FIELD OFFICE

Mexico City

DATE REPORTED

June 30, 1964

DATES INVESTIGATED

June 29, 1964

REPORTING AGENT

Arthur C. Flanbeck

SYNOPSIS

Persons interviewed had no knowledge of SUBJECT's activities in Mexico.

CLOSED

REFERENCE: Headquarters memorandum dated June 24, 1964

DETAILS:

PERSONAL INTERVIEW

Maria Cristina Maracciola Davila de Piedra was interviewed at the Hotel Roosevelt, Avenue Insurgentes 287, Mexico City by SO Arthur C. Flanbeck on June 29, 1964. Mrs. Piedra stated that she had travelled to Nuevo Laredo from Mexico City by train. She arrived in Nuevo Laredo at approximately 2 p.m. on October 3, 1963 and proceeded by rented automobile to San Antonio, Texas. She was accompanied by her sister, Matilde Maracciola Davila, and an Italian-born Venezuelan male, Norichi Otelle. Mr. Otelle was also interviewed and corroborated Mrs. Piedra's statements. They were unable to shed any light on Lee Harvey Oswald's activities in Mexico between September 26, 1963 and his departure from Nuevo Laredo on October 3, 1963.

APPROVED

Eldridge A. Wright
Eldridge A. Wright, Regional Security Officer
(Special Agent in Charge)

DO NOT WRITE IN THIS SPACE

COPIES REFERRED

4 - Headquarters
2 - RSO, Mexico

REVIEWED BY AGENT SUPERVISOR

DATE RECEIVED

(Date)

Exempted from automatic decontrol
By (Initials)

Signature & Title of Approving Official

LIMITED OFFICIAL USE

THIS REPORT IS THE PROPERTY OF THE DEPARTMENT OF STATE AND ITS
CONTENTS MUST NOT BE DISCLOSED TO UNAUTHORIZED PERSONS.

ENCLOSURE

3 105-82555-4530

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LIMITED OFFICIAL USE

FORM DS-830
4-20-56

DEPARTMENT OF STATE
OFFICE OF SECURITY

TITLE OSWALD, Lee Harvey		CASE CLASSIFICATION 1A.26.00(4)	
FIELD OFFICE Caracas	DATE REPORTED 7/10/64	DATES INVESTIGATED 3/30/64 - 7/10/64	REPORTING AGENT J. F. McKinlay

SYNOPSIS

Eugene Everald HUNTER's sister in Jamaica stated HUNTER departed Jamaica near end 1963 or beginning 1964 to return to undetermined address USA, [REDACTED]

. C L O S E D .

REFERENCE: O:SY/I memorandum 3/27/64

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803 [REDACTED]

per State letter 2-4-88

b7C-FBI

[REDACTED] Kingston was told on June 6, 1964 by Vilda HUNTER, sister of Eugene Everald HUNTER that HUNTER had departed Jamaica near the end of 1963 or the beginning of 1964 to return to the U.S. She further stated that she has received one letter from HUNTER coming from the U.S. but with no return address. [REDACTED]

b7D
per
State
Dept.

APPROVED

James F. McKinlay
James F. McKinlay
Regional Security Officer
(Special Agent in Charge)

DO NOT WRITE IN THIS SPACE

COPIES REFERRED
3 - O:SY/I
1 - File

REVIEWED BY AGENT SUPERVISOR

DATE RECEIVED

(Date)

(Initials)

LIMITED OFFICIAL USE

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CONTENTS MUST NOT BE DISCLOSED TO UNAUTHORIZED PERSONS.

ENCLOSURE 1 105-825554530

LIMITED OFFICIAL USE

OSWALD, Lee Harvey


No further information available in the
pertinent files of the American Embassy, Kingston.

b7D
per State
Dept.

LIMITED OFFICIAL USE

INCOMING TELEGRAM Department of State

FBI

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

LIMDIS

DEPTEL 23.

Lee Harvey Oswald

GOROSTIZA TOLD ME THAT GOM HAS NO OBJECTION TO PUBLICATION
OF ALL DOCUMENTS EXCEPT STATEMENT OF MRS. DURAN (ANNEX 5
MENTIONED IN GOM NOTE 505503 DATES JUNE 9, 1964). PUBLICATION
OF THIS DOCUMENT WOULD BE EMBARRASSING TO

*b1 per
State
Dept.*

CFN 282 31 6 23 5 525553 9 1964

PAGE TWO RUESMO 955 CONFIDENTIAL
I SUGGESTED THAT ANOTHER WAY OF HANDLING PROBLEM WOULD BE
FOR GOROSTIZA TO INDICATES PARTS OF DURAN STATEMENT, PUS-
LICATIONS OF WHICH WOULD BE PARTICULARLY EMBARRASSING
WITH VIEW TO DELETING THESE FROM PUBLISHED DOCUMENT.
GOROSTIZA AGREED TO RE-READ DOCUMENT WITH THIS IN VIEW.
I HOPE TO HAVE HIS COMMENTS ON THIS PROPOSAL EARLY NEXT
WEEK.

*b1
per
State
Dept.*

GP-3
FREEMAN
BT
CFN 3

105-82555 2nd UR
AFTER 4571

NOT RECORDED

6 AUG 6 1964

430-92
Classified by 9803

Declassify on: OADR #6454

Per State letter 2-21-84

b7C-FBI

105-82555

[Signature]

CONFIDENTIAL

~~SECRET~~

REPRODUCTION FROM THIS COPY IS
PROHIBITED UNLESS "UNCLASSIFIED"

64 AUG 12 1964

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INCOMING TELEGRAM Department of State

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Action
SS
Info

~~CONFIDENTIAL~~

Control: 3823
Rec'd: AUGUST 5, 1964
10:23 P.M.

FROM: MEXICO CITY

ACTION: SECSTATE 318 DECLASSIFIED BY 9803 [REDACTED] FBI
ON 4-29-92

DATE: AUGUST 5, 5 P.M. PER STATE LETTER dtd 8-24-89

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

REFERENCE: DEPARTMENT'S TELEGRAM 23; EMBASSY'S TELEGRAM 280

FOREIGN SECRETARY GOROYTIZA TODAY TELEPHONED DCM BOONSTRA TO SAY THAT GOM, AFTER REVIEWING ALL DOCUMENTS CONCERNING LEE HARVEY OSWALD WHICH IT HAD FACILITATED TO US, HAD DECIDED GRANT PERMISSION FOR PUBLICATION OF ALL OF THEM IN THEIR ENTIRETY. THIS INCLUDES WHOLE OF ANNEX 5 (STATEMENT BY SYLVIA DURAN). FOREIGN SECRETARY SAID THAT NOTE GRANTING PERMISSION NOW IN PREPARATION. EMBASSY WILL FORWARD TO THE DEPARTMENT ORIGINAL NOTE WHEN RECEIVED.

GP-3.

NOTE: HANDLED AS LINDIS PER SS/O.

BA

FREEMAN

105-82555-
NOT RECORDED 6th UR
AUG 11 1964 AFTER 4577

585 - [Signature]

~~CONFIDENTIAL~~

REPRODUCTION FROM THIS COPY IS
PROHIBITED UNLESS "UNCLASSIFIED"

66 AUG 12 1964

~~SECRET~~

(S) 105-82555

AGENCIES
ADDITIONAL OFFICES
ADVISE BY ROUTING
SLIP(S) OF *Classification*
DATE *8-23-77*

1 - Belmont
1 - DeLoach
1 - Rosen

BY LIAISON

Date: August 14, 1964

To: Director
Central Intelligence Agency

1 - Sullivan
1 - Malley
1 - Branigan
1 - Liaison
1 - J. P. Lee
1 - Stakes

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

Current Classification per CIA letter 9/25/88.
b7C SP6 1/6/89 #6454.
Reference is made to our letter in this case dated July 28, 1964, dealing with Oswald's possession of the name Lev or Leo Setyaev, an announcer at Radio Moscow, and his reference in personal papers to having participated in a taped interview broadcast by Radio Moscow, probably in late 1959.

Further reference to Lev Setyaev and his current wife, Annette (Anita) Setyaeva, nee Zugoff, is contained in your letter in this case dated February 20, 1964, your reference *(S)*

With reference to the matter at hand, there are enclosed seven photographs described as follows *(U)*

MAILED
CC only
AUG 17 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCS:pah
(14)

1 - Dallas (100-10461)

1 - 65-68331

GROUP 1

Excluded from automatic
downgrading and
declassification

(SEE NOTE PAGE 4)

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN

65-68331

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-4652 p2,3

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

Director
Central Intelligence Agency

~~SECRET~~

~~SECRET~~

Enclosures (7)

NOTE:

Classified "Secret" [REDACTED] CIA have so classified
previous communications concerning the matter at hand.

b1
b3
(50
U.S.C.
400)
per
CIA

~~SECRET~~

~~SECRET~~

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Tamm

To: SAC, Dallas (100-20401)

From: Director, FBI (100-22385)

LEE HARVEY OSWALD
IS - R - CUBA

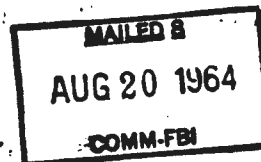
b7c per State Dept.

Enclosed are data furnished to Bureau by the State Department, Washington, D. C., 8/17/64 concerning [redacted] a Soviet national who appeared at [redacted] Embassy, Moscow, USSR, and claimed that he met Lee Harvey Oswald in Gorkic, Russia, in April and May, 1960. He also claimed that Oswald talked to him about his old friend Jack Ruby and stated that he believed Marina Oswald was a KGB (Committee of State Security) agent. [redacted] requested [redacted] for political asylum which was refused. [redacted] left the [redacted] (S) per State Dept.

We have been informed by the State Department that it has made data in the enclosure available to the President's Commission and to the Central Intelligence Agency. Accordingly, this data is being furnished for your information only and need not be included in any of your subsequent reports prepared for dissemination in captioned case.

Enclosure

ENL:rah
(9)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4-30-92
Classified by 7803 [redacted] FBI
Declassify on: OADR #6454
per State letter 2-21-84 b7c

NOTE:

[redacted] to be a mental case who claimed he possessed information regarding Oswald and Ruby. He was interviewed jointly by [redacted] and a second secretary of the [redacted] American Embassy in Moscow. His conduct, demeanor and statements strongly indicated he was mentally ill. We ascertained from State that it has furnished data [redacted] to the President's Commission and is also furnishing to CIA. We are furnishing this data to Dallas for its information.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

9 AUG 24 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

NO AUG 21 1964

4670

de!

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (SC 100-409763)

FROM : Legat, Rome (100-1072) (RUC)

SUBJECT: MARK LANE
SM - C

DATE: 8/10/64

Re Romelet dated 7/27/64.

[REDACTED]

[REDACTED]

Current Classification Per CIA letter 4/23/63

SP6- [REDACTED] 1/6/89 #1454

b7C-FBI

BRITISH
GRASSI

b1
per CIA

8/5
Not to
be sent due to
lack of memo
dated 8/24/64

(S) [REDACTED]

FBI classification of HRA
is Commission Confidential
classification not to be
maintained. rel

- ENCLOSURE
- ⑤ - Bureau (Encs. 3)
 - (1 - Foreign Liaison)
 - (2 - New York 100-11784)
 - 1 - Rome (100-1072)
- JCM:hcs
(6)

2 cc 2 cc [unclear]
to NYO 8/17/64.

(S) [REDACTED]

56 AUG 31 1964

Classified by 2040
Exempt from GDS, Category
Excluded from automatic
downgrading and
declassification

8/17/64.

rel

2 Xerox sent Com by 8/6 let
1 retained 645
2 filed
2 destroyed 85
409763
26
14 AUG 14 1964

105-82555-4716 ①

SOVIET Section

100-409763-121

ORIGINAL FILED IN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

105-82555-12 not recorded after 4716
dated 8/10/64

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



~~SECRET~~

EMBASSY
OF THE
UNITED STATES OF AMERICA

From State to
H. - Port...
8-17-64

LIMIT DISTRIBUTION

American Embassy,
Moscow, U.S.S.R.,
July 31, 1964.

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Dear David:

We have just had a rather disturbing interview with a 29-year old Soviet who maintained he had some startling information on Oswald. The informant, [redacted] got into [redacted] Embassy on July 29 and wanted to talk to someone from the American Embassy where he dared not enter because of the number of Militia guards. Bill Morgan went over and interviewed him, [redacted] and their Memoranda of Conversation are attached.

In sum, [redacted] as a former acquaintance of Mr. and Mrs. Oswald in 1960 in Gorky: 1) maintained that Oswald knew Ruby, at least in 1960; 2) believed Oswald was under the influence of the KGB; 3) presumed Mrs. Oswald was a KGB agent; and 4) said a group of people in the U.S., probably Communists, helped in the assassination.

We agree these are incredible statements but felt they must be passed on, and in this form due to the sensitivity of the subject. Both Morgan and [redacted] agree that [redacted] gave the appearance of being genuine. I think the fellow is probably a mental case and by his own admission has suffered mental illnesses. Nevertheless, it's conceivable that some of his statements might check out with information available in Washington but not here. He stuck to his story and never contradicted himself, although his tale was long and circuitous. He insisted this all took place in Gorky, even though he knew the Oswalds had been in Belorussia most of the time. This physical location might jibe with facts in the case but we can remember no connection with that city.

Sincerely yours,

Walter J. Stoessel Jr.

David Henry, Esquire,
Director, SOV,
Department of State,
Washington, D.C.

1430-92
Classified by 9803 [redacted]
Declassify on: OADR 4/4/84
Per State letter 2-21-84

b7C
FBI

Walter

105-82555-4717

~~CONFIDENTIAL~~
~~SECRET~~

cc to AC by [redacted]
8/20/64. [redacted]

b1 per State Dept.
b1 per State Dept.

b7C
per State Dept.
b1
per State Dept.

1. Руби - старий другиня Веласко,
співпрацює по ліквідації диван.
2. Мена Об. - співпрацює КГБ.
(протиправна).
3. Бруна може неспростовано
помогати уніфіку. вивчення
про кампанію США. Сіраас
чи Бруна з США.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803
Per State Letter 7-71-84

b7c
FBI

ENCLOSURE

105-82555-4717

Amembassy MOSCOW

THE FOREIGN SERVICE

REGISTERED

REGISTRY NUMBER

NO 030811

OFFICE SYMBOL

INT

CONFIDENTIAL

CLASSIFICATION

TO BE AFFIXED TO COVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-30-92 BY 9803
Per State letter 2-21-84

67C
FBI

PAR AVION



David Henry, Esquire,
Director, SOV,

Department of State,

Washington, D.C.

105-82555-71717

~~CONFIDENTIAL~~

~~SECRET~~

LIMIT DISTRIBUTION

MEMORANDUM OF CONVERSATION

DATE: July 29, 1964

PLACE: [redacted] Embassy, Moscow, USSR

PARTICIPANTS: [redacted] a Soviet citizen

W. Morgan, 2nd Secretary, American Embassy

DATE: July 29, 1964

Classified by 9503

Declassify on: OADR

Per State Dept. 2-21-84

Introduction:

On the morning of July 29 the DCM was advised by an officer of [redacted] Embassy in Moscow that a Soviet citizen had entered that Embassy (one of the two entry gates was unmanned by the Soviet Militia, despite the presence there of [redacted] and wished "to make an important statement on who killed President Kennedy". He said he had tried several times, unsuccessfully, to enter the American Embassy but did not feel safe in doing so because of the heavy Militia guard. Mr. Morgan went to [redacted] Embassy and, together with [redacted] of that Embassy, listened for an hour to [redacted] assertions. When the interview was over it took him almost 30 minutes to decide how to leave, by foot or in a car that was offered him so he might be dropped in a crowd of people. After he sought advice on what excuse he might give the Militia for having been in the Embassy, he chose to walk out through the still unmanned gate, and turned to the left, walking past two Militia at the other gate. No activity was noted and apparently he was not picked up at that time.

Impression:

[redacted] relatively pleasant looking man, dressed in comparatively good Soviet clothes, fairly well-composed but justifiably nervous. He spoke very rapidly in good literate Russian. His vacillation over how to leave the Embassy plus his repeated request for assistance gave the appearance of his genuine concern with being picked up after his departure. He looked lost, but reconciled to his fate as he left. He spoke often about how "they" (the KGB) knew of the information he had to impart and that he would be coming to the Embassy. He maintained, however, that the KGB had not contacted him in any way prior to his visit. He came, apparently from near Gorky where he now lives, to Moscow on July 19 and has been staying in a hotel.

The Interview:

The interview took place in a small room of the Embassy. [redacted] asked Mr. Morgan if he was from the press but was assured of his affiliation with the American Embassy. He asked again at the end of the interview where Mrs. Morgan worked.

~~CONFIDENTIAL~~

ENCLOSURE

~~SECRET~~

b7C per State Dept. FBI

b1 per State Dept.

b1 per State Dept.

b7C per State Dept.

b7C per State Dept.

105-82555-4717

~~CONFIDENTIAL~~

~~SECRET~~

- 2 -

First, [redacted] pulled a slip of paper out of his pocket and asked the two officers to read the penciled contents. A translation follows and the original is attached with the first copy of this Mamcon:

1. Ruby - old friend of Oswald, specialist in "slimy" (mokrym) affairs.
2. Oswald's wife - KGB agent (photograph)
3. A group of people directly helped the assassination, probably they are USA Communists. Now they are running from the USA."

[redacted] set out "to prove" the above statements:

1. [redacted] knew Oswald in Gorky in April-May 1960. At the time the former lived in Bor, near Gorky. Through an interpreter (Oswald spoke little Russian) Oswald told him he was an old friend of Ruby's and he would help Oswald in the future, should he need it [redacted] the names Ruby and Rubenstein).

2. [redacted] sister was a KGB agent. She was very close to Mrs. Oswald, before the Oswalds were married, and for a while they were roommates near Gorky. [redacted] therefore assumes Mrs. Oswald was also an agent.

3. Once Oswald invited [redacted] go shooting. He refused, but in this meeting Oswald asked Sergievsky what he thought would happen if the President of the United States was assassinated. At that time Eisenhower was President, but Oswald was talking in terms of the assassination of Nixon, whom he considered the probable next President. Oswald maintained there were political groups in the U.S. who could carry this out. [redacted] assumed Oswald meant some socialist or radical group party, but the latter emphasized it was the Communist Party of the U.S.

Following this "proof" of his contentions [redacted] background information on himself and more details on his association with Oswald and the KGB.

"Biographic" Data:

[redacted] aspirations in 1950 to become a diplomat and actually studied at the Institute of International Relations. His plans were altered, however, when he failed a physical exam in which it was determined he had brain damage. This had been caused by powdered poison that had been administered to him since the age of eleven and had the effect of "starving his brain of oxygen". These powders had been administered in order to keep him from meddling (mechat) into the affairs of some person whom he would not identify. Since then this brain disorder has left him with a slight tremble in his extremities.

After the failure of his physical [redacted] approached and pressured by the KGB to join its ranks. This pressure took the form of brainwashing ("association of horrible and opposite ideas") which produced a physical abreaction(?) (perelom). This whole process, (which he euphemistically called the "Press Conference") was so severe that he became physically ill. Despite this treatment he was able to resist working for the KGB. It was at this point, in April-May 1960 that he met Oswald and his wife in Gorky. [redacted] identified the location as the "Seventh

b7c
State
Dept

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

Wharf" (Sedmoi Prichal) and gave the impression that he had met Oswald on several occasions. He was convinced Oswald was undergoing the same "Press Conference" treatment by the KGB as Oswald gave the appearance of a man under sedation, hypnotized, "he resembled a madman". [REDACTED] maintained that Oswald had been put on him by the KGB in order to show [REDACTED] they still had confidence in him and wanted to use him.

In answer to the question of what the aim was of an assassination plot against the President, [REDACTED] said it was to produce a reaction against the "wild men" (besheny) in the United States. The remainder of the interview was concerned with [REDACTED] wanted to leave the Embassy.

b7c
per
State
Dept.

WDM
WDMorgan/fd
7/31/64

cc: 1 & 2 - SOV, Mr. Henry
3 - Mr. Stoessel
4 - POL/INT Files
[REDACTED] (S)

b1
per
State
Dept.

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

DECLASSIFIED BY 6457
ON 4-29-92

803

b7C
FBI

Per State letter dtd 2-21-84

Dear Mr. Epstein:

I am forwarding two documents with translations, concerning the visa application of Lee Harvey Oswald, which were given by the Government of Cuba to Ambassador Stodolhofer on August 26, 1964, and were given by Ambassador Stodolhofer to the Department in New York on August 26, 1964.

The Department is not keeping copies of the original documents and would appreciate copies of them when they are reproduced.

You will note that the translators found certain words illegible. We would be happy to attempt again to translate these words if the Commission is able to have the original documents enlarged or clarified.

Sincerely yours,

Lawrence G. Neider
Acting Legal Advisor

Enclosure:

Visa application of Lee Harvey Oswald, with translation.

The Honorable

J. Lee Epstein, Counsel,

President's Commission on the

Assassination of President Kennedy,

200 Maryland Avenue, N.E.,

Washington, D.C.

GROUP 5: Declassified following removal of enclosures

Ministry of State
Ministry of Foreign Affairs
SECRET
FEMA (SECRET)

Ministry of Foreign Affairs

Several notes illegible

October 17 Base illegible

Outgoing correspondence No. 14077

London, October 13, 1943

THE SECRETARY

Not FEA DE-100

Despatch number

With regard to the application for a transit visa submitted by
MR. HARRY GORDON, an American citizen, I respectfully inform you that
in order for us to comply with his request, he must inform us by cable,
with proposed reply, when he has the authorized visa of the Embassy of the

Very truly yours

Minister of Foreign Affairs

Secretary of State

Ministry of Foreign Affairs

Secretary of State

Ministry of Foreign Affairs

Secretary of State

Ministry of Foreign Affairs

Secretary of State

Ministry of Foreign Affairs

Secretary of State

NY 100-100000-100000
The applicant states that he is a member of the American
Communist Party and Secretary in New Orleans of the State Day for Cuba
Committee, and that he lived in the Soviet Union from December, 1949 to June 15,
1952, and that he married a Soviet citizen there. He displayed documents in
proof of his membership in the two aforementioned organizations and a marriage
certificate. He appeared at the Embassy of the U.S.S.R. in this city and
requested that his visa be sent to the Soviet Embassy in Cuba. He called
the Consulate of the U.S.S.R. and was told that they had to send authori-
zation from Moscow in order to give the visa and that it would take about
four weeks.

Administrative instructions regarding: Soviet and American
visa in U.S.S.R.

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D.C.

27 AUG 1964

DECLASSIFIED BY SP6 [REDACTED]
ON 1/6/89 # 6424

b7C-FBI

Per CIA letter 9/23/88

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Lee Harvey OSWALD - Internal Security
Russia - Cuba

REFERENCE : Your Memorandum dated 28 July 1964,
Subject as above. - 105-82555-4790 *Chen*

1. A review of the results of monitoring Soviet foreign broadcasts at the time when an interview with Lee Harvey OSWALD had supposedly been taped was conducted with negative results. Therefore, it is assumed that such a tape, if broadcast at all, was aired over a local USSR facility for internal consumption.

2. With respect to the same question, Yuriy NOSENKO was asked if any attempt had been made by the Soviets to exploit OSWALD for propaganda purposes, such as Radio Moscow broadcasts, telecasts or lectures. NOSENKO replied that this had not been done either in Moscow or in Minsk. NOSENKO later reviewed this statement and confirmed it.

3. This agency has no additional information on the Moscow telephone number V 3 65 88, which OSWALD connected with Ley SETYAYEV of Radio Moscow. The 1959 Moscow city telephone directory is not available, and the 1960 directory does not include any numbers in the V 3 65 -- series.

4. "Radio Moscow" is the name applied to the Moscow radio facilities of the State Committee of Radio and Television Broadcasting

Handwritten: CIA suggests we look at Moscow Emb dispatch #29, dated 7/11/61. Last paragraph of this dispatch contains info relating to above.

79 SEP 11 1964 *DP 8/28/64*

~~SECRET~~

EX 101

63

150V.S.C. SEP 10 1964

per CIA

105-82555-4790

~~SECRET~~

of the USSR. This committee is listed in the 1958 Moscow Organizational Telephone Directory along with the following phone numbers:

B 9 99 04 Switchboard
B 9 61 61 Secretariat
B 9 63 25 Administrative Department

The 1962 Moscow Organizational Telephone Directory, which is the latest available, lists the same committee with the following telephone numbers:

V 3 61 61 Secretariat
V 3 60 60 Administrative Department
V 3 63 86 Editor of Current Radio News
V 3 61 43 Chief Editor of Moscow City Radio Broadcasts
K 2 08 11 Radio Announcements Bureau for Moscow City
V 3 62 48 Editor of Moscow City Radio News
V 3 62 52 Chief Editor of Moscow Region Radio Broadcasts
V 3 61 32 Editor of Moscow Region Radio News
V 4 02 13 Chief Editor for Television Movie Programs
V 3 40 83 Chief Editor for Literary Drama Television Programs
V 2 31 83 Chief Editor for General Political Television Programs
V 2 33 37 Chief Editor for Youth and Children's Television Programs

5. The State Committee of Radio and Television Broadcasting of the USSR publishes a weekly radio program schedule which lists its editors' telephones as V 3 70 92 and V 3 70 90. The committee also publishes a weekly television schedule listing V 3 70 91 and V 3 70 90 for its editors.

FOR THE DEPUTY DIRECTOR FOR PLANS:

CSCI - 316/00856-64

b3
(50 U.S.C. 403)
per
CIA

- 2 -
~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 9/4/64

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD
IS - RUSSIA - CUBA

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Through liaison channels, CIA has furnished the Bureau copies of Oswald's application for a Cuban visa which was made when the subject visited Mexico City prior to the assassination.

b3
(50 U.S.C.
403)
per
CIA

[S]
b1
b3
150
U.S.C.
403)
per
CIA

██████████ CIA, advised the Liaison Agent on 9/3/64, that some weeks ago the President's Commission had asked the State Department to explore the possibilities of obtaining from the Cuban Government any available material concerning Oswald's contacts with the Cuban Consulate in Mexico City. The State Department acted on this request through the Swiss Government. On 8/28/64, the Swiss Government made available to the State Department copies of (A) Oswald's application for a Cuban visa dated 9/27/63, and (B) a letter dated 10/13/63, from the Cuban Ministry of Foreign Affairs to the Cuban Consulate, Mexico City, making reference to Oswald's application. These documents were transmitted via State Department to the Commission. On 9/2/64, the Commission furnished copies to CIA and requested that certain ██████████ examinations be conducted. On 9/3/64, CIA informed the Commission that copies of the documents were being made available to the Bureau. In addition to furnishing us copies of (A) and (B) described above, CIA also furnished copies of translations of these documents, which translations were made by State Department; this material is enclosed. (U)

With regard to the visa application, the document contains routine background data and is signed "Lee H. Oswald." Also included on this same document are typewritten comments presumably made by the Cuban Consulate employee handling the visa application. These comments include the following significant statements: "The applicant states that he is a member of the American Communist Party and Secretary in New Orleans of the Fair Play for Cuba Committee He displayed documents in proof of his membership in the two aforementioned organizations and a marriage certificate."

Bureau File #05-82555

Enclosures

- 1 - Mr. Belmont
 - 1 - Mr. Sullivan
 - 1 - Mr. Challey
 - 1 - Mr. Branigan
 - 1 - Mr. Stokes
 - 1 - Liaison
 - 1 - Mr. Papich
- SJP:chs(8)

Classified by 2407/177
Exempt from GDS, Category 12
Date of Declassification Indefinite

EX 109

SEP 14 1964

XEROX

SEP 16 1964 60 SEP 17 1964

SEP 17 1964

SECRET

Memo Mr. Brennan to Mr. Sullivan
Re: LEE HARVEY OSWALD
IS - RUSSIA - CUBA

~~SECRET~~

Also included on this document was a handwritten notation U
reading, "Hotel del Comercio Room 18 46-50-61."

(S) [REDACTED]

we previously were informed
that Duran was the Cuban Consulate employee with whom Oswald had
made contact when he called at the Consulate. For your information,
no evidence was ever developed indicating that Oswald had been a
member of the Communist Party, USA (CPUSA). We do have evidence
that he manifested pro-communist views and we further know that he
had corresponded with the Communist Party. With regard to the
Fair Play for Cuba Committee, we do know that he was a self-pro-
claimed member of that organization and had documents in his
possession which associated him with this particular group. If
the comments on the application are legitimate, it is suggested
that Oswald may have displayed copies of correspondence with the
CPUSA and with the Fair Play for Cuba Committee and in this way
convinced the Cuban Consulate that he was affiliated with both (u)
organizations.

No requests have been made of the Bureau to conduct any
investigation or examination. We have transmitted copies of the U
State Department translations to our Dallas Office.

ACTION:

For information.

gmc ✓ Wes

~~CONFIDENTIAL~~

- 2 -

FOR USE OF THE MISSION

COMMENTS: The applicant states that he is a member of the American Communist Party and Secretary in New Orleans of the Fair Play for Cuba Committee, and that he lived in the Soviet Union from October 1959 to June 19, 1962, and that he married a Soviet citizen there. He displayed documents in proof of his membership in the two aforementioned organizations and a marriage certificate. He appeared at the Embassy of the U.S.S.R. in this city and requested that his visa be sent to the Soviet Embassy in Cuba. We called the Consulate of the U.S.S.R. and were told that they had to await authorization from Moscow in order to give the visa and that it would take about four months.

[Handwritten notation reading: Hotel del Comercio

Room 18 46-50-67]

DECLASSIFIED BY *SP6 [redacted]*
ON *11/6/84 #10458*

Per CIA letter 9/23/88

b7c - FBI

SECRET

Dear Mr. Rankin:

I am forwarding two documents with translations, concerning the visa application of Lee Harvey Oswald, which were given by the Government of Cuba to Ambassador Stadelhofer on August 26, 1964, and were given by Ambassador Stadelhofer to the Department in New York on August 28, 1964.

The Department is not keeping copies of the original documents and would appreciate copies of them when they are reproduced.

You will note that the translators found certain words illegible. We would be happy to attempt again to translate these words if the Commission is able to have the original documents enlarged or clarified.

Sincerely yours,

DECLASSIFIED BY SP6 [REDACTED]
ON 1/6/84 #6134

67C-781

Leonard C. Meeker
Acting Legal Advisor

Enclosures:

Visa application of Lee
Harvey Oswald, with
translation.

The Honorable

J. Lee Rankin,
General Counsel,

President's Commission on the
Assassination of President Kennedy,
200 Maryland Avenue, N.E.,
Washington, D.C.

CONFIDENTIAL

GROUP 5: Declassified following
removal of enclosures

~~CONFIDENTIAL~~
DEPARTMENT OF STATE
DIVISION OF LANGUAGE SERVICES

(TRANSLATION)

LS NO. 18282
T-39 / H-XI
Spanish

~~SECRET~~

Consulate of Cuba
Mexico, D.F.

(one photo on each form)

Visa application No. : 779

Date: September 27, 1963

Name: Lee Harvey Oswald

Citizenship: American

Date and place of birth: October 18, 1939,
in New Orleans,
U.S.A.

Passport No.: D-892326

Permanent Address: 4907 Magazine Street, New Orleans, La., U.S.A.

Occupation (specifying concern for which you work): Commercial Photographer

Previous visits to Cuba: --

Reasons for previous visits: --

Members of family or acquaintances residing in Cuba: --

Were you invited by persons in Cuba? (Yes:) (No: X)

For what purpose? --

What is the purpose of the proposed trip? In transit on the way to the
Soviet Union.

[Two or more words illegible] 2 weeks and longer if possible

Planned date of arrival in Cuba: September 30, 1963

Address in Cuba: --

~~SECRET~~

DECLASSIFIED BY SP6 [redacted]
ON 1/6/89 #109456

b7C
FBI

[Signed] Lee H. Oswald

(Signature of applicant)

Per CIA letter 9/23/88

CONFIDENTIAL

Republic of Cuba
Ministry of Foreign Affairs
SECRETARIAT
(VISA SECTION)

[Stamp]

Ministry of Foreign Affairs

[Several words illegible]

* October 17 [year illegible]

Outgoing correspondence No. 14697

Habana, October 15, 1963

YEAR OF ORGANIZATION

Esteemed comrade:

With regard to the application for a transit visa submitted by
LEE HARVEY OSWALD, an American citizen, I respectfully inform you that
in order for us to comply with his request, he must inform us by cable,
with prepaid reply, when he has the authorized visa of the Embassy of the
U.S.S.R.

With revolutionary greetings of FATHERLAND or DEATH, I remain,

Yours fraternally,

By order: [Signed] Mercy Martinez

Juan Nilo Otero

Director

DECLASSIFIED BY *SAK*
ON *1/6/88*

*b7C
FBI*

Per CIA letter 9/23/88.

[Stamp of the Ministry of Foreign Affairs]

To Comrade Alfredo Mirabel Diaz
Consul of Cuba, Mexico, D.F.



Nombre: _____
Cargo: _____
Firma: _____
Firma y Lugar de Asignación: _____
Firma y Lugar de Asignación: _____

Para uso de la Misión

John H. ...
Firma del Intercedido

Nombre: _____
Cargo: _____
Firma: _____
Firma y Lugar de Asignación: _____
Firma y Lugar de Asignación: _____

En el caso de la creación de una
nueva de la subcomisión

En el caso de la creación de una
nueva de la subcomisión

El presente informe o estudio, se presenta con la finalidad
de proporcionar al subcomité información sobre el estado de
los asuntos y la actividad de los miembros por parte de los
mismos, para que se pueda tener la idea de la situación de la
misión, en el caso de la creación de una nueva de la subcomisión,
se debe proporcionar la "MISIÓN" o "SUBCOMISIÓN", en el
caso de la creación de una nueva de la subcomisión.

John H. ...
Firma del Intercedido

Al cargo, Alfredo Manuel Díaz
Firma de uno de los miembros, D.C.

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

FOI/PA # 0454
 APPEAL #
 CIVIL ACT. #
 E.O. # 12350
 DATE 7/6/89 INITIALS *ude*
per *9/23/88*

2 SEP 1964

TO: Director
 Federal Bureau of Investigations
 Attention: Mr. S. J. Papic

FROM: Deputy Director for Plans

SUBJECT: Valeriy V. KOSTIKOV

1. Attached is a draft of this Agency's statement replying to a request from the President's Commission for information on the KOSTIN mentioned in OSWALD's letter of 8 November 1963. As you know, this Agency believes that the KOSTIN mentioned is identical with Valeriy V. KOSTIKOV, a consular attache in the Soviet Embassy in Mexico City. Please note paragraph 5 of the draft.

b1
 b3
 (SOU.S.C.)
 403
 per
 CIA

2. We shall welcome your views on this statement.

Attachment - a/s

105-124016-18
 NOT RECORDED
 199 SEP 21 1964 4NR4P37

(9) [REDACTED] ENCLOSURE
 CIA advised
 that although enclosed was
 furnished to Commission in Jan. '64
 transmittal was not considered
 official CIA view plans to
 send the same info - officially.
 We are free to raise any
 comments or objections to
 transmittal of info as set
 forth in end.

13 SEP 17 1964

105-124016

5-865

9/13/64

IN COPY FILED

DRAFT

31 January 1964

MEMORANDUM FOR: Mr. J. Lee Rankin
General Counsel
President's Commission on the
Assassination of President Kennedy

SUBJECT: Valeriy Vladimirovich KOSTIKOV

1. In reply to your oral request, I am forwarding information available in Central Intelligence Agency files on Valeriy Vladimirovich KOSTIKOV, the Soviet official with whom Lee Harvey OSWALD is believed to have dealt during his visit to Mexico City on 28 September - 3 October 1963.

2. In his letter of 9 November to the Soviet Consulate in Washington, OSWALD wrote about his "meetings with Comrade KOSTIN (sic) of the Soviet Union in Mexico City, Mexico." There is no official of the Soviet Embassy in Mexico City with a name resembling "KOSTIN", other than Consul KOSTIKOV.

3. KOSTIKOV is the senior officer of five Soviet Consular representatives who deal with visas and related matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) officer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the principle Soviet intelligence service, and is charged with espionage,

16-82-5-
ENCLOSURE

ENCLOSURE

counterintelligence and related matters inside the Soviet Union and overseas.

4. It should be noted that Soviet intelligence and security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an Embassy or consulate.

5.

[REDACTED]

6. I hope that the information given above is responsive to the Commission's needs.

Richard Helms
Deputy Director for Plans

b7
b3
(50
U.S.C.
403)
per
CIA

~~SECRET~~

- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Liaison
- 1 - Turner
- 1 - Stokes

SNA 4837

105-82555-

~~SECRET~~

(S) 105-120016-

Date: September 15, 1964

To: Director
Central Intelligence Agency

BY LIAISON

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 9-18-77 BOP

Subject: [REDACTED]

Reference is made to your letter dated September 2, 1964, (CSCI-316/01033-64) to which was attached your Agency's proposed draft of a statement to be furnished to the President's Commission relative to captioned individual.

The files of this Bureau do not contain any information to fully support the statement in paragraph five in your proposed draft to the effect that [REDACTED]

Our letter dated May 31, 1963, directed to the attention of your Agency in the [REDACTED] Investi-
tion suggested that you consider the possibility that [REDACTED]

Our suggestion was occasioned by our observation of Koutikov's participation in activity observed in the [REDACTED] matter. In response to our May 31, 1963, letter referred to above, [REDACTED] letter dated June 25, 1963, captioned [REDACTED] advised that your Agency could locate no information in your files to indicate that [REDACTED]

In the event the statement in paragraph five of your proposed draft is based solely upon the suggestion in [REDACTED]

Classified by 20403/1777
Exempt from GDS, Category 243
Date of [REDACTED]

(SEE NOTE PAGE TWO)

JCS:pah
(14)

- 1 - 65-65652 [REDACTED]
- 1 - 65-67761 (Soviet Intelligence Services - Sabotage)
- 1 - 105-82555 (L. H. Oswald)

~~SECRET~~

79 SEP 22 1964

DUPLICATE YELLOW

Bracketed info Classified Per CIA letter 9/23/88.
SP6 [REDACTED] 1/6/89 #06454.

CLASSIFIED PER CIA 9-23-88
9003 5-7-92
#06454

b7c-L-FBI

ORIGINAL FILED IN 105-120016-10 Handled

Director
Central Intelligence Agency

our May 21, 1963, letter in the [REDACTED] (S) [REDACTED] SEC [REDACTED] [S]

[REDACTED] Should you have received information subsequent to your June 25, 1963, letter in the [REDACTED]

[REDACTED] We would appreciate being advised. (S) (4)

We concur with your apparent intention to protect your proposed draft with a "Secret" Group 1 classification. (S) (U)

NOTE:

Oswald, when in Mexico, called at the Soviet Consulate and is believed to have talked with Kostikov about getting a visa to go to Russia. [REDACTED] (S)

[REDACTED] Classified
"Secret" as incoming so classified and outgoing of necessity refers specifically to contents thereof. (S) (U)

~~TOP SECRET~~
2-

~~SECRET~~

b1
b3
(50
U.S.C.
423
per
CIA

Secret

9-15-64

Airtel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 11297 - Stokes
Exempt From GDS Category 2, 3
Date of Declassification Indefinite
JJP/nd 11/29/78

To: SAC, Dallas (100-10481)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

not
FOIA
deletable

There are enclosed for Dallas two copies each of translations of Exhibits D-244 through and including D-248. There are also enclosed two copies of the cover title page and Table of Contents of Exhibit D-250. (u)

Your attention is directed to Exhibit D-248 which is comprised of two letters in the Russian language directed to Marina by Ruth Paine. In her letters, Mrs. Paine makes reference to a Walter Neunson of Camden, New Jersey, and indicates that Neunson called her in order to invite Marina Oswald to live with him. Mrs. Paine indicated that, according to Neunson, Marina Oswald met his son, Edward. (u)

It is believed that the Walter Neunson referred to by Ruth Paine is identical with Walter Carl Neunson, a Security Index subject of the Newark Office. Neunson is well known to the Bureau. (u)

He was born September 13, 1908, at Philadelphia and he resided in the Soviet Union from the early 1920's until he returned to the U. S. in 1940. When in Russia, he married Zoya Timofeevna Koslova in 1934 by whom he has three children; namely, Edward Charles, born April 25, 1933, Zvetlandia, born November 14, 1936, and Charles, born June 26, 1940. His Russian wife and three aforementioned children presently reside in Russia. On December 28, 1943, Neunson married Edna Mae Edmonson by whom he has a son, John Carl, born at Philadelphia May 12, 1950. Neunson's address as of January, 1964, was 909 North 24th Street, Camden, New Jersey. (u)

Enclosures - 12

2 - Newark

1 - 105-15291 (Enclosure)

1 - 105-795 (Walter Carl Neunson) 16 (Enclosure)

1 - 100-35243 (Walter Carl Neunson)

JCS:pdh

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Secret

REC-47

SEE NOTE PAGE THREE

MAIL ROOM

Airtel to SAC, Dallas
Re: LEE HARVEY OSWALD
105-82555

Neunson traveled to the Soviet Union in October, 1957, for the purpose of visiting his Russian wife and children. He returned to the U. S. on April 10, 1958, after experiencing considerable difficulty in leaving the Soviet Union.

b7c
per State

[REDACTED]

The Mrs. Abraham Scheck referred to in Exhibit D-248 is probably identical with person of same name who is mentioned in Kansas City 12-2-63 report in this case. Mrs. Maria Pults is referred to on pages 1076 through 1082 in your May 13, 1964, report in the Assassination case.

It is desired that you immediately interview Ruth Paine to develop all specifics in her possession concerning her dealings with Walter Neunson. Bureau is particularly interested in her comment to the effect that Neunson told her Marina met his son, Edward. Ascertain from Mrs. Paine the significance of the writing on the reverse side of the envelope in which Exhibit D-248 was contained. Identify Maria Martin and determine the subscriber to the telephone number on the envelope. Following interview of Mrs. Paine, question Marina Oswald to develop full specifics of her dealings with and knowledge of Neunson and any members of his family.

Enclosed for the information of Newark is a copy of the translation of Exhibit D-248. An extra copy of the translation is supplied for inclusion in Newark's file in the Neunson case. For the present, no action is desired by Newark. When results of reinterviews of Mrs. Paine and Mrs. Oswald are known, instructions will be issued to Newark regarding interview of Neunson.

No action is desired by Dallas in connection with Mrs. Abraham Scheck and Mrs. Maria Pults whose offers to be of assistance to Marina have previously been reported.

Concerning Exhibit D-245, Dallas ascertain from Marina if she has received any correspondence from Pavel Golovachev subsequent to the assassination. Concerning Exhibit D-247, endeavor to identify the correspondents and the Valerik (Valerian) Vinokurov and the Lyalya who are referred to in the Exhibit.

Airtel to SAC, Dallas
Re: LEE HARVEY OSWALD
105-82555

~~Secret~~

Concerning Exhibits D-246 and D-244, ascertain if Marina has copies of her correspondence with Galina P. Khontuleva. (u)

It will not be necessary for Dallas in reporting results of interviews of Mrs. Paine and Mrs. Oswald concerning Neunson to set forth any background data concerning Neunson as the Bureau will furnish that information to the Commission. (u)

NOTE:

Marina on 8-28 belatedly turned over to Dallas five letters in the Russian language and other material which she thought may be of interest. In one of the letters Ruth Paine spoke as indicated herein of Walter Neunson. Paine has never volunteered this information to us. Neunson is of interest

b1
b7C
While Neunson [redacted] his comment to Paine that Marina knows his son, Edward, a resident of Russia, is of interest and it will be necessary to question Marina concerning this and probably Neunson. (u)

~~Secret~~

~~CONFIDENTIAL~~

~~SECRET~~

1 - Belmont
1 - Rosen
1 - Sullivan

September 15, 1964

BY COURIER SERVICE

43192
Classified by 9803 [redacted] b7C - FBI
Declassify on: OADR 6/4/54
Re date letter 2/21/84
1 - Malley
1 - Branigan
1 - Stokes

75
Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

Reference is made to our letter dated
September 9, 1964, transmitting photographs of
Exhibits D-243 through D-250.

There are enclosed for your information
two copies of translations of the foreign language
material in Exhibits D-244 through D-248. There are
also enclosed two copies of a translation of a portion
of Exhibit D-250.

The Walter Neunson referred to in Exhibit D-248
is believed to be one Walter Carl Neunson who was born
September 13, 1908, at Philadelphia, Pennsylvania, and
who, as of January 6, 1964, resided at 909 North 24th Street,
Camden, New Jersey, where he subscribed to telephone number
Woodlawn 4-0357. Neunson was last known to be employed
as a machinist by the Piasecki Aircraft Corporation,
Philadelphia. U

Neunson resided in the Soviet Union from 1922
through early 1940 when he returned to the United States.
During his residence in the Soviet Union, he married
Zoya Timofeevna Koslova in 1935 by whom he has three
children; namely, Edward Charles, born in 1935, Evetlandia,
born in 1936 and Charles, born in June, 1940. The latter
child was born subsequent to Neunson's return to the
United States. On December 28, 1943, Neunson married
Edna Mae Edmonson with whom he presently resides in Camden.
A son, John Carl Neunson, was born of this marriage in
Philadelphia on May 12, 1950. U

105-82555

BY COURIER SVC.
CONFIDENTIAL
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Dallas (100-10461)

1 - Newark (105-795)

JCS:pdb

(10)

~~CONFIDENTIAL~~

Group 1

Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE 3

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 16 1964

REC'D-READING ROOM

SEP 15 4 19 PM '64

UNRECORDED COPY FILED IN 100-358431

~~CONFIDENTIAL~~

Honorable J. Lee Rankin

X

b1
b7C
per State

[REDACTED] On October 23, 1957, he departed from the United States with his son, John Carl Neunson, for the purpose of visiting his wife and Russian-born children. Neunson returned to this country from Russia on April 10, 1958, after experiencing considerable difficulty in leaving the Soviet Union. The Department of State is in possession of considerable information concerning Neunson's activities while in the USSR in 1957 and 1958.

b1
(S) STATE

Per State
Dept. letter
2/21/84

[REDACTED] Neunson's Russian wife and his Russian-born children are not believed to have ever entered the United States. Interviewed by Agents of our Philadelphia Office on April 16, 1958, following his return from Russia, Neunson expressed hatred for the present Russian Government and stated that he was convinced the Soviet regime presented a positive threat to the security of the entire free world. He claimed that he left the Soviet Union on a very unfriendly basis. We intend to interview Mrs. Ruth Paine and Marina Oswald concerning Walter Carl Neunson. The results of these interviews will be promptly furnished to you. (u)

(u)
b7C
STATE

The Mrs. Abraham Scheck referred to in Exhibit D-248 is believed to be identical with the person of same name who is mentioned in report in the Lee Harvey Oswald case of Special Agent Marion C. Street dated December 2, 1963, at Kansas City, Missouri. The Mrs. Maria Pulis who is referred to in Exhibit D-248 is also referred to on pages 1076 through 1082 in the report in the Assassination case of Special Agent Robert P. Gemberling dated May 15, 1964, at Dallas, Texas. We do not contemplate further investigation in connection with the offers of Mrs. Scheck and Mrs. Pulis to be of assistance to Marina Oswald. (u)

Sincerely yours,

J. Edgar Hoover

Enclosures - 12

~~CONFIDENTIAL~~

- 2 -

X

~~CONFIDENTIAL~~

Honorable J. Lee Rankin

NOTE:

1 Classified "Confidential" as State Department
has no classified facts concerning its dealings with Neunson
in Moscow.

In Exhibit D-248 Mrs. Paine wrote to Marina in Russian telling
her that Walter Neunson of Camden, New Jersey, offered to be of
assistance to Marina and invited her to live at his home. Paine
wrote that Neunson told her Marina had met his son, Edward.
This appears significant as Edward has never been out of the
Soviet Union and we do not know how Neunson would know of
his son's meeting with Marina. This is probably a figment
of his imagination. Dallas has been instructed to reinterview
Paine and Marina concerning Neunson and when results of interviews
are in, we will decide whether or not to contact Neunson.

~~CONFIDENTIAL~~

67-581
Classified by 2040
Exempt from GDS
Date of Declassification Indefinite
2/17/79
5-6-92
#6454
CIA KHX 4-23-88 9803
P1 (BAC) declassified per CIA
12/2/88 SP6
Classified by 2040
Exempt from GDS
Date of Declassification Indefinite
2/17/79
5-6-92
#6454
CIA KHX 4-23-88 9803
P1 (BAC) declassified per CIA
12/2/88 SP6

SECRET

- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan

BY LIAISON

- 1 - Malley
- 1 - Branigan
- 1 - Liaison
- 1 - Lee
- 1 - Stokes

FBI

105-82555

Date: September 16, 1964
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD -
INTERNAL SECURITY - RUSSIA - CUBA

Classified by 2040
Declassify on: 105-104

Reference is made to our letters in this case dated July 28 and August 14, 1964, concerning Oswald's possible participation in a taped interview broadcast by Radio Moscow in late 1959.

It would be appreciated if we may have the results of your interviews with Yuri I. Nosenko and at an early date.

JCS:pdw
(12)

1 -

19 SEP 16 1964

Classified "Secret" as CIA's previous references to have been so classified.

Referenced letters asked that be interviewed in an effort to develop specifics concerning Oswald's possible participation in a radio program broadcast by Radio Moscow in late 1959 and to develop biographic data concerning SECRET personalities at Radio Moscow the name of one of whom, Lee Setyayev, was in Oswald's address book.

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 8-20-79

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

MAIL ROOM ☐ TELETYPE UNIT ☐

79 SEP 18 1964

UNRECORDED COPY FILED

F B I

Date: 9/12/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (105-82555)
 FROM: SAC, DALLAS (100-10461)
 SUBJECT: LEE HARVEY OSWALD
 IS - R - CUBA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1/6/89 BY SP6 [redacted] FBI
 Case info not classified. Rejected letter
 9/28/88.

ReBuairtel to Dallas, 9/10/64, enclosing President's Commission letter dated 9/8/64, which listed certain residents of Dallas and Fort Worth, Texas, with whom LEE HARVEY OSWALD may have had contact from June, 1962, to November, 1963.

The President's Commission letter requested that it be advised specifically as to whether the FBI files indicated if any of such individuals are or have been members of communist, fascist or other subversive organizations.

The indices of the Dallas Office do not reflect that any of the individuals named in the President's Commission letter dated 9/8/64, are or have been members of communist, fascist or other subversive organizations.

The following information, however, is set forth concerning certain of the individuals for the Bureau's assistance in answering the President's Commission letter.

RE: GEORGE DE MOHRENSCHILDT
 IS - C
 (Bufile 100-32965)
 (Dallas 105-632)

Extensive investigation was conducted concerning GEORGE DE MOHRENSCHILDT and the case was closed by report of

REC- 56 105-82555-4921

3 - Bureau
 2 - Dallas
 RPG:rmb
 (5)

14 SEP 24 1964

22

9-17-64 - Rel:

C. E. Wick

Approved: 79 SEP 24 1964 Agent in Charge

Sent _____ M Per _____

DL 100-10461

SA W. JAMES WOOD, dated 5/12/64, at Dallas. No information was developed to indicate he was ever a member of communist, fascist or other subversive organizations. The President's Commission was furnished the results of the investigation regarding DE MOHRENSCHILDT.

RE: JEANNE DE MOHRENSCHILDT
IS - C
(Bufile 100-32965)
(Dallas 105-1766)

The investigation in above case was closed by report of SA W. JAMES WOOD, dated 4/13/64, at Dallas, without developing any information she was ever a Communist Party member or a member of any fascist or other subversive organizations. The results of the investigation concerning JEANNE DE MOHRENSCHILDT have also been disseminated to the President's Commission.

RE: LYDIA DYMITRUK, aka
IS - C
(Bufile unknown)
(Dallas 105-1821)

Investigation was conducted concerning DYMITRUK on the basis that she was alleged by CIA to have been a member of the Union of Soviet Patriots in Belgium, 1948 to 1952, which organization was described as pro-Soviet organization. She denied membership in this or in any other communist organization and investigation at Dallas did not disclose association with any communist, fascist or subversive organizations. Investigation concerning DYMITRUK was closed by report of SA RICHARD L. WIEHL dated 7/21/64 at Dallas. It is not known if complete results of investigation concerning DYMITRUK have been furnished to the President's Commission.

RE: MICHAEL RALPH PAINE
IS - R
(Bufile 105-126129)
(Dallas 105-1717)

RUTH HYDE PAINE
IS - R
(Bufile 105-126128)
(Dallas 105-1716)

Investigations concerning MICHAEL RALPH PAINE and his wife, RUTH HYDE PAINE, were conducted at the specific request

DL 100-10461

of the Bureau and the results of such investigation were furnished to the President's Commission. Both cases were closed by report of SA JAMES P. HOSTY, JR., dated 4/23/64, at Dallas. The investigation did not establish that either MICHAEL RALPH PAINE or RUTH HYDE PAINE were ever members of a communist, fascist or other subversive organization.

RE: PAUL MARK RAIGORODSKY
EUROPEAN RECOVERY PROGRAM
(Dallas 124-400)

This investigation was conducted in 1952 and nothing derogatory was developed.

1 - Liaison
1 - Stokes

(S) 103-82555

BY LIAISON

Date: September 24, 1964
To: Director
Central Intelligence Agency
Attention: [REDACTED]
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

b3
(50 U.S.C. 403)
per CIA

Reference is made to Exhibit B-248 in this case, photographs of which were furnished to your Agency on September 8, 1964. Translations of this Exhibit were furnished to your Agency on September 15, 1964. V

With further reference to the Walter Neumann referred to in Exhibit B-248 and the translations thereof, there is enclosed one copy each of a memorandum dated September 18, 1964, and the two attachments thereto. V

[REDACTED]

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____

JCS:pdh
(5)

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE TWO

79 SEP 29 1964

TELETYPE UNIT ☐

RECORDED COPY FILED IN 100-35843-1

**Director
Central Intelligence Agency**

on May 19, 1960.

NOTE:

Classified "Secret" as this refers to Project Hunter which is so classified by CIA.

Neunson, an NY subject of Newark, told Ruth Faine some time after the assassination that his son Edward met Marina. We are preparing to interview Neunson about this. Marina recalls having met a young man first name Edward (very uncommon name in Russia) at a dance in Leningrad in 1960. She gave partial description of this man. As Marina was not married to Oswald in 1960 and her association with him could not have been known in 1960, it is ^{UNLIKELY} that the Edward met by Marina if he is Neunson's son would have advised his father of this meeting prior to the assassination. If he did so subsequent to assassination having recognized her, this may tend to establish Marina's bona fides as to her background. Advisable to see if CIA has any further material among Hunter data concerning contact of Neunson with his relatives in Russia.

SECRET

1 - Belmont
1 - Rosen
1 - Sullivan

~~SECRET~~

September 23, 1964

BY COURIER SERVICE

1 - Malley
1 - Branigan
1 - Papich
1 - Lenihan

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

Pursuant to the conversation of Miss Jane Vida of your staff with Special Agent Robert E. Lenihan of this Bureau on September 22, 1964, there were delivered to the Commission on September 22, 1964, the following data: "

(1) Two copies of amended page seven of the report of Special Agent James J. O'Connor dated April 21, 1964, at Miami, Florida, entitled "Lee Harvey Oswald, Aka, IS - Russia - Cuba." These amended pages are to replace the two copies of pages seven and eight of the report of Special Agent O'Connor dated April 21, 1964, which is in the possession of the Commission. "

(2) Two copies of amended page one of the report of Special Agent James J. O'Connor dated April 21, 1964, which deletes the classification "Secret, Group 1, Excluded from automatic downgrading and declassification," which appears on page one of the copies of Special Agent O'Connor's report presently in possession of the Commission. "

With the insertion of the amended pages, Special Agent O'Connor's report becomes unclassified. "

This will confirm delivery of the aforementioned data to the Commission on September 22, 1964. 105-82555-499

Sincerely yours,

SEP 28 1964

Edgar H.

26 53 15 02 64

SEE NOTE PAGE TWO

EX-108

RECEIVED DIRECTOR

RECEIVED DIRECTOR

~~SECRET~~

CLASSIFIED BY 2010
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE
7/17/77 R/W

BY COURIER SVC.

09 SEP 23

COMM - FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REL:pdb
(9)

ENCLOSURE

XEROX

SEP 29 1964

60 SEP 29 1964

TELETYPE UNIT

Honorable J. Lee Rankin

NOTE:

~~SECRET~~

Instant report of Special Agent O'Connor contained data classified "Secret" [S]

On 9-21-64 Miss Vida, staff member of the Commission, contacted Inspector Malley to ascertain if Special Agent O'Connor's report could be declassified, [S]

This modification discussed with Miss Vida of the Commission by Supervisor Lenihan 9-22-64 and she ascertained from appropriate superiors such modification satisfactory. She requested that amended pages be immediately furnished Commission so the report could be sent to printers afternoon of 9-22-64. Desired amended pages were furnished the Commission 9-22-64 and this letter confirms such delivery. Copy of amended pages one and seven attached along with copy of the original report of Special Agent O'Connor dated April 21, 1964. (S)(U)

*Currently Classified Per CIA file 9/23/88.
SP6 [redacted] 8/6/89 #6454.*

67C-FBI

SECRET

Amended
Page 2

Mr. VALDES stated that his sister-in-law writes regularly of conditions in Cuba, and information which she believes of interest to Mr. VALDES. With respect to the items on RUBY, Mr. VALDES mentioned it only to his wife and to a friend, CARLOS GONZALEZ PARRA, a man about 60 years of age. Mr. VALDES stated he does not know JUAN MANUEL SALVAT or anyone else in the DRE at Miami. He supposed that either Mr. GONZALEZ PARRA or VALDES' wife had mentioned the item concerning RUBY to someone who, in turn, was connected with the DRE.

Mr. VALDES stated that his sister-in-law, GRAZIELLA RUBIO, is unemployed and lives with an aged stepfather in Marianao. He stated his sister-in-law very probably learned the information concerning RUBY, as mentioned in her letter, through hearsay. He said she would not normally learn of any activities taking place in the vicinity of the Sevilla Hotel in Havana, and he pointed out that the Havana suburb of Marianao is a considerable distance from the area of the Sevilla Hotel.

b1
CIA [REDACTED]

(S) Classified per CIA letter 9/23/88. S+D by JDC 7/6/89 #6454

On April 15, 1964, Investigator DANIEL SHEERIN, Travel Control Section, U. S. Immigration and Naturalization Service (INS), Miami, Florida, and Investigator JOHN ELDRED, Deportation Section of INS, both advised they have direct contact with all Cuban refugees being processed and interrogated by INS upon arrival of the refugees from Cuba. They advised that while they do not specifically question the refugees concerning aspects of the assassination of President KENNEDY, no refugee has volunteered information bearing on the assassination, and specifically concerning trips of JACK RUBY to Cuba.

105-82855-4

MM 105-8342

Mr. VALDES stated that his sister-in-law writes regularly of conditions in Cuba, and information which she believes of interest to Mr. VALDES. With respect to the items on RUBY, Mr. VALDES mentioned it only to his wife and to a friend, CARLOS GONZALEZ PARRA, a man about 60 years of age. Mr. VALDES stated he does not know JUAN MANUEL SALVAT or anyone else in the DRE at Miami. He supposed that either Mr. GONZALEZ PARRA or VALDES' wife had mentioned the item concerning RUBY to someone who, in turn, was connected with the DRE.

Mr. VALDES stated that his sister-in-law, GRAZIELLA RUBIO, is unemployed and lives with an aged stepfather in Marianao. He stated his sister-in-law very probably learned the information concerning RUBY, as mentioned in her letter, through hearsay. He said she would not normally learn of any activities taking place in the vicinity of the Sevilla Hotel in Havana, and he pointed out that the Havana suburb of Marianao is a considerable distance from the area of the Sevilla Hotel.



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Classification of this Para. Maintained Per CIA Ltr 9/23/88
SP6 [redacted] 1/6/89 #6454

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On April 15, 1964, Investigator DANIEL SHEERIN, Travel Control Section, U. S. Immigration and Naturalization Service (INS), Miami, Florida, and Investigator JOHN ELDRED, Deportation Section of INS, both advised they have direct contact with all Cuban refugees being processed and interrogated by INS upon arrival of the refugees from Cuba. They advised that while they do not specifically question the refugees concerning aspects of the assassination of President KENNEDY, no refugee has volunteered information bearing on the assassination, and specifically concerning trips of JACK RUBY to Cuba.

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: Lee Harvey OSWALD - Internal Security
Russia - Cuba

1. Reference is made to your memorandum of August 14, 1964, Subject as above, your file [REDACTED] in (S) which you requested that seven enclosed photographs be shown to [REDACTED] and certain questions be asked of him (S)
2. [REDACTED] was interviewed on 9 September 1964 with (S) the following results.

3. Photograph no. 1:

- (1) Nikolay SERGEYEV - Source did not recognize the face and had never heard the name.
- (2) Annette (Anita) SETYAEVA, nee ZUGOFF, formerly known as Annette GOLDSHTEYN (GOLDSTEIN) and Annette Henkina (KHENKINA): Source recognized her immediately by face, giving the name Annette KHENKINA, formerly Annette GOLDSHTEYN. He could not recall her maiden name but when offered the name ZUGOFF he said this would be correct as it is an Ossettian name and her father had been Ossettian and her mother a Canadian. Source's additional information on this woman is provided in paragraph 8 below.
- (3) Joseph ADAMOV: Source recognized his photograph immediately and provided the name correctly.

TO: TA # 6254
APPEAL #
CIVIL ACT. # 12356
E.O. # 11959 INITIALS
DATE 11/9/64
per CIA letter 9/27/64

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- (4) Annabelle BUCAR: Source recognized her photograph immediately and gave her name correctly. *U-1*

- (5) Sergei RUDIN: Source recognized his photograph immediately and gave his name as "RUDIK" and RUDERMAN or RUDIMAN. *U-1*

Source said he is a close friend of Joe ADAMOV's. He is Jewish and was originally from New York, but is now a Soviet citizen, married to a Russian woman and father of three or four children. He works in the English language section of Radio Moscow. He had formerly had a very small flat of one or two rooms, with which he was very unhappy, but Radio Moscow got him an attractive and larger flat in a building on Peschanaya Street.

- (6) Lucy (Olga) PRAVDINA: Source recognized her photograph at once as the woman who had given him English lessons in 1944 or 1945. *U-1*

He believed her name was Irina or something like that, and she had previously spent possibly ten or fifteen years in the United States with her husband who had been a TASS man there. Source could not recall her last name (married name) but thought it began with a "K". When Source first met her she was a program director for Radio Moscow and did some announcing. He said she spoke excellent English, was a good worker and well liked by her colleagues. He did not know the names LUCY and OLGA PRAVDINA, and was certain neither was her actual name. *U-1*

4. Photographs 2 and 3: Source recognized these as Annette KHENKINA, of paragraph 3 (2) above.

5. Photograph no. 4: Source recognized number 1 as the person identified in paragraph 3 (6) above; and recognized Annette KHENKINA, Sergei RUDIMAN, and Joe ADAMOV. He did not recognize Nikolai SERGEYEV in this photograph.

6. Photograph no. 5: Source recognized all persons in this photo, as identified in paragraphs 3 (3), (2), (4), and (5) above.

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7. Photograph no. 6: Source recognized number (1) as KHENKIN (first name not recalled), the second husband of Annette GOLDSHTEYN KHENKINA, and number (2) as Annette herself. He knew that they had a son and assumed that the child in this photo was that son, but he had never seen the child.

He added to this that the apartment building in the background of photograph number (3) is the location of the apartment which KHENKIN was given after he had written a letter to STALIN complaining of quarters he was first given when he repatriated to the Soviet Union in 1945 or 1946.

8. Photograph no. 7: Source recognized Annette KHENKINA, but did not know any of the others in the photo. When number (4), Marina, was pointed out to him, he stated that she was the right age to be Annette's daughter by her first husband, GOLDSHTEYN. Source had seen her as a small child, possibly about five or six years of age, in 1945. He has never seen her since, knew nothing more about her, and could not identify her photograph. Source commented that he had never met GOLDSHTEYN, Annette's first husband, but knew that he was much older than she and he speculated that the older man in this photograph might be Boris GOLDSHTEYN. Source gave the following additional information on Boris GOLDSHTEYN: He was some kind of engineer-technician, not employed by Radio Moscow. He did not approve of Annette's working in the radio field, and disapproved of the people she worked with there and the general atmosphere of work. Annette was already separated or divorced from GOLDSHTEYN when Source first met her, sometime in 1944 or 1945. While Annette was still married to GOLDSHTEYN, she had an affair with Joe ADAMOV.

9. Regarding Lev or Leo SETYAEV, Source had never heard the name. He was not aware that Annette KHENKINA had married for the third time, although he knew that she was divorced from KHENKIN and that he was interested in marrying a woman who was an editor in a publishing house.

10. Source had never heard of Lee Harvey OSWALD prior to his defection, and had no information regarding his participation in a Radio Moscow interview in late 1959. He commented, however, that it was not unusual to

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conduct interviews of this sort, and Joe ADAMOV could have suggested the taping of an interview. It would not necessarily follow that such a tape would be used for an actual broadcast, as such decisions were not made by the interviewer but by the program directors.

FOR THE DEPUTY DIRECTOR FOR PLANS:

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per

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[REDACTED] (S)

[REDACTED] (S)

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DEPARTMENT OF STATE

THE DIRECTOR OF INTELLIGENCE AND RESEARCH
WASHINGTON

This document consists of 1 pages.

Number 1 (5) copies, Series 4

September 29, 1964

MEMORANDUM FOR: The Honorable.

John Edgar Hoover, Director

Federal Bureau of Investigation,
FBI U. S. Department of Justice.

DECLASSIFIED BY 9803 [redacted]
ON 4-29-92

PER State letter dtd 2-21-84

SUBJECT

LEE HARVEY OSWALD

INTERNAL SECURITY - RUSSIA - CUBA

Rec 893064
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CNS

I refer to your memorandum on the above subject dated September 23 and bearing the file number (S) 105-82555. The President's Commission on the Assassination of President Kennedy asked that you declassify a memorandum of May 18, 1964, prepared by your Legal Attache in Mexico City on the Oswald case, to enable its inclusion in that portion of the Commission's report which will be released to the public. The Department's position on the desirability of your acceding to this request was telephoned on September 26 by H. Bartlett Wells of INR/DDC to Mr. John F. Wacks, who was then acting as duty officer for the Federal Bureau of Investigation. This memorandum will serve to confirm that conversation.

Mr. Wells said that the State Department considered that declassification of the May 18 report, in the manner and for the purposes described, would not be likely to cause subsequent harmful repercussions between the Governments of the United States and Mexico.

Thus if the Federal Bureau of Investigation sees fit to accede to the Commission's request of September 22, 1964, the Department of State will have no objection.

Thomas L. Hughes
Thomas L. Hughes

105-82555-5144

REC-19 16 OCT 22 1964

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Birmingham
10/14/64
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XEROX

OCT 23 1964

58 OCT 26 1964

5-65
[Signature]

COPIED COPY FILED IN 62 (105-82555)

UNITED STATES GOVERNMENT

Memorandum

SECRET

1 - Belmont
1 - Mohr

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malley _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO :

W. C. Sullivan **CONFIDENTIAL** DATE: 9-22-64

FROM :

W. A. Branch **CONFIDENTIAL** 1 - DeLoach
1 - Callahan
1 - Sullivan
1 - Rosen 1 - Liaison
1 - Malley 1 - Stokes

SUBJECT:

LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

This discusses Commission request on 9-22-64 that we declassify a "Secret" 181-page summary memorandum dated 5-18-64 prepared in this case by our Legal Attache, Mexico City, and proposes because of possible international repercussions that we take this matter up with the Department of State. (u)

At 1:05 p.m., 9-22-64, Mr. Malley received request from the office of W. David Slawson, staff member of the President's Commission, that we declassify our 181-page summary memorandum prepared in this case 5-18-64 by our Legal Attache, Mexico City. This memorandum which contains an elaborate Table of Contents and Index summarizes all of our investigation in Mexico through early May, 1964. In preparing the summary, Legal Attache classified it "Secret" in order to protect

and, in addition, to protect highly sensitive security informants who provided some of the data in the document. Some of these informants are

All of the sources who provided information as set forth in the summary are protected therein by 31 informant symbols. (u)

Much of the investigation reported in the summary was conducted by

to the importance of this investigation

Legal Attache has advised us, however, that the Mexicans are insistent that

Enclosure

105-82555

JCS:pd
(10)

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REC-19

CONFIDENTIAL

CONTINUED

SECRET

Classified by 983

Declassify on: OADR #6454

Per State letter 2-21-84

FBI-67C

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

58 OCT 26 1964

OCT 23 1964

105-82555-5146
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b1 per State

Memorandum to Mr. Sullivan
Re: LEE HARVEY OSWALD
105-82555

~~CONFIDENTIAL~~

connection, when Mr. Slawson of the Commission staff and two other staff members were in Mexico in April they

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Accordingly, the Commission members did not take depositions in Mexico. *8*

OBSERVATIONS:

The action of the Commission at this time in requesting the Bureau to declassify its summary of investigation in Mexico may

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could result in serious diplomatic repercussions between this country and Mexico. *8*

RECOMMENDATION:

In view of the possible consequences, it is recommended that the matter of the declassification be taken up with the Department of State. Attached for approval is a letter to State enclosing a copy of the summary in question. *U*

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This is the reason we should consult State Dept & the decision is up to State. Suggest Supervisor Bartlett deliver to State & get an immediate answer.

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answer

~~CONFIDENTIAL~~

Litter with encl. delivered to State 9/24/64. HBI/Kills, State orally answers 9/26/64 confirmed in writing 9/30/64

~~SECRET~~

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - Mr. Lanihan

October 23, 1964

NY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, Northeast
Washington, D. C.

Dear Mr. Rankin:

Reference is made to your letter dated September 30, 1964, requesting us to declassify certain documents previously furnished to the President's Commission. Your specific attention is directed to the thirtieth item on your list which you identified as follows: U

"FBI - Report of John James O'Flaherty dated 12-13-63, Bureau File No. 105-32555 re Lee Harvey Oswald - INTERNAL SECURITY"

For your information, the report of Special Agent O'Flaherty, described above, was originally classified "Secret" because of the information furnished by NY T-2 which appeared on page ten of this report. We have recontacted NY T-2 to ascertain if the data attributed to this source could be declassified. We have been informed by NY T-2 that this source has no objection to declassifying the information providing that the expressions "diplomat" (S) appearing on this page be changed to read "source."

Accordingly, there are enclosed two copies of revised page ten to Special Agent O'Flaherty's report. In the revised page we have made the revisions desired by NY T-2. In addition, in order to avoid confusion, we have changed the phrase "unidentified source" appearing in line eight of page ten to read "unidentified individual." Also enclosed are two copies

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REL: nec/mhw

ENCLOSURE

SEEK NOTE PAGE 225 OCT 28 1964

RECEIVED REGION

64 OCT 28 1964

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b1 - Honorable J. Lee Rankin
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of page one of Special Agent O'Flaherty's report deleting the security classification that appears on page one of the copies of this report in possession of the Commission and amending the expression [redacted] that appears in line six of the synopsis of Special Agent O'Flaherty's report to read "a source."

With the insertion of the revised copies of pages one and ten in each of the two copies of Special Agent O'Flaherty's report in the possession of the Commission, you may regard Special Agent O'Flaherty's report as unclassified. You may also disregard the printed statement which appears on the bottom of the first page of Special Agent O'Flaherty's report which reads, "It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

Sincerely yours,

J. Edgar Hoover

Enclosures - 4

NOTE: By letter 9-30-64 Commission furnished a list of approximately 100 documents which it desires to publish as backup data to its summary report which was recently made available to the public. Instant report of Special Agent O'Flaherty was classified "Secret" when sent to the Commission because it contained information from CIA (NY T-2, in SA O'Flaherty's report) which was classified "Secret" by CIA. We contacted CIA and received clearance to declassify report provided revisions were made in the data as described herein. CIA desired that its source previously described as a [redacted] "diplomat" be concealed through the word "source." We are also authorizing Commission to disregard our Property Stamp since it was understood throughout this investigation the Commission would probably publish some of our reports and memoranda in its over-all report to the nation.

CONFIDENTIAL

VFICNT

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report on:
Date:JOHN JAMES O'FLAHERTY
12/13/63

Office: New York, New York

Field Office File #:

105-38431

Bureau File #:

105-82555

Title:

LEE HARVEY OSWALD

Character:

INTERNAL SECURITY - R

Synopsis:

On 12/11/63, NY T-1 advised that during a meeting of the NY Local - Socialist Workers Party (SWP) on 11/27/63, discussion held re subject's subscription to SWP publication "The Militant". Information re subject as contained in files of American Civil Liberties Union set forth. NY T-2 advised that on 12/6/63 information received from [redacted] to (S) the effect that the assassination of KENNEDY was the result of a plot prepared and executed jointly by Chinese Communists and FIDEL CASTRO. Records of Community Service Society (CSS), Salvation Army and Welfare Department, all NYC, set out. Information contained herein reflecting previous employment of subject's mother. Former co-employees of subject's mother interviewed and same set out. Investigation conducted re MICHAEL PAINE, associate of subject, and same set forth.

- P -

BRACKETS on this
pg. CLASSIFIED per
CIA letter 9-23-88

9803

67C-FBI 5-7-92

#6454

~~SECRET~~

GROUP I
Excluded from automatic
downgrading and
declassification

105-82555-5157

ORIGINAL PAGE 1
FBI NEW YORK
12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

NY 105-38431

On December 7, 1963, NY T-2 advised the Miami Office of the FBI that on December 6, 1963, NY T-2 had received information from a [redacted] alleging that the assassination of President KENNEDY was the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. It was indicated that the [redacted] obtained his information from an unidentified source described by the [redacted] as very good. It was alleged that one (FNU) SAAVEDRA, an alleged close friend of CELIA SANCHEZ, who is the secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese Communists and CASTRO in the assassination. It was also alleged that intermediaries in the plot, located in Dallas, Texas, were RAMON B. CORTES, identified as half Mexican and half American, and (FNU) FERNANDEZ FEITO, identified as a Cuban. It was reported that these men were financed through an unidentified bank at 14 Wall Street, New York City.

In connection with the above information the following investigation was conducted by the New York Office of the FBI.

BRADUETS CLASSIFIED
PER CIA LETTER 9-23-88
b7C/FBI 9503
5-7-92
#645

Original page 10
of SA O'Flaherty's
Report 7/12/13/63

Revisions made per memo Poirish to Brennan 10/19/64
to make this data unclassified.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN JAMES O'FLAHERTY
Date: 12/13/63

Office: New York, New York

Field Office File No.: 105-38431

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

On 12/4/63, NY T-1 advised that during a meeting of the NY Local - Socialist Workers Party (SWP) on 11/27/63, discussion held re subject's subscription to SWP publication "The Militant." Information re subject as contained in files of American Civil Liberties Union set forth. NY T-2 advised that on 12/6/63 information received from a source to the effect that the assassination of KENNEDY was the result of a plot prepared and executed jointly by Chinese Communists and FIDEL CASTRO. Records of Community Service Society (CSS), Salvation Army and Welfare Department, all NYC, set out. Information contained herein reflecting previous employment of subject's mother. Former co-employees of subject's mother interviewed and same set out. Investigation conducted re MICHAEL PAINE, associate of subject, and same set forth.

- P -

NY 105-38431

On December 7, 1963, NY T-2 advised the Miami Office of the FBI that on December 6, 1963, NY T-2 had received information from a source alleging that the assassination of President KENNEDY was the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. It was indicated that the source obtained his information from an unidentified individual described by the source as very good. It was alleged that one (FNU) SAAVEDRA, an alleged close friend of CELIA SANCHEZ, who is the secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese Communists and CASTRO in the assassination. It was also alleged that intermediaries in the plot, located in Dallas, Texas, were RAMON B. CORTES, identified as half Mexican and half American, and (FNU) FERNANDEZ FEITO, identified as a Cuban. It was reported that these men were financed through an unidentified bank at 14 Wall Street, New York City.

In connection with the above information the following investigation was conducted by the New York Office of the FBI.

Revised page 10
of SA O'Flaherty's
report of 12/18/63

CONFIDENTIAL

1 - Mr. Belmont 1 - Mr. Branigan
1 - Mr. Mohr 1 - Mr. Malley
1 - Mr. Sullivan 1 - J. C. Stokes

Classified by 2040
Exempt from GDS, Category II
Date of Declassification Indefinite

October 22, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, Northeast
Washington, D. C.

Dear Mr. Rankin:

In connection with the conversation on October 16, 1964, between Mr. Alfred Goldberg of your staff and Mr. John C. Stokes of this Bureau, there were delivered to the Commission on October 21, 1964, two copies each of a redraft of pages 154 through and including 157 of our summary memorandum dated May 18, 1964, two copies of which were furnished to you by our letter dated October 22, 1964. It is requested that you replace the present pages 154 through 157 in our summary memorandum with the revised pages 154 through 157 which were delivered to the Commission October 21, 1964. U

For your information, the revised pages 154 through and including 157 were prepared by us at the request of the Central Intelligence Agency to avoid disclosure of the identity of the complainant in this matter who is referred to in the amended pages as "T-32." U

This will confirm delivery to the Commission of the revised pages 154 through and including 157 of our summary memorandum dated May 18, 1964. U

Sincerely yours,

J. Edgar Hoover

BY COURIER SVC.
50 OCT 23
COMM-FBI

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Belmont
Mohr
DeLoach
Casper
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ENCLOSURE

CONFIDENTIAL

On 10/16 Mr. Goldberg, the Air Force historian who is presently engaged in working up the Commission's exhibits which are to be made public, advised SA J. C. Stokes that the Commission had been requested by CIA not to publicly disclose the name of Alvarado Ugarte, the 23-year-old Nicaraguan who on November 25, 1963, walked into our Embassy.

NOTE CONTINUED PAGE TWO.

64 OCT 28 1964

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RETURN TO

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~~CONFIDENTIAL~~

Honorable J. Lee Rankin

NOTE CONTINUED

In Mexico City and made the wild allegation that he saw Oswald receive \$6,500 in the Cuban Consulate in Mexico for the purpose of killing the President. Alvarado's story was completely discredited. He was given a polygraph examination in Mexico by CIA which showed that he was lying. Our Legat assisted in the polygraph examination following which Alvarado admitted he was in error. (u)

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per
CIA

The Alvarado incident was recorded in detail in Legat's summary memorandum of 5/18, copies of which were furnished to both the Commission and CIA. It was not known to us at the Bureau or to Legat that CIA desired Alvarado's name not be placed in the public record. At the Commission's request, we on 10/12 furnished them a sanitized unclassified version of Legat's 5/18 summary in which Alvarado was identified as the complainant. Liaison Agent Papich on 10/16 checked with [redacted] of Office of Deputy Director, Plans, CIA. [redacted] said that CIA would prefer that Alvarado's name not be placed in the public record. While the incident is described in some detail in the Commission's summary report, Alvarado's name was not inserted therein. Hence, in view of CIA's request, we have rewritten four pages of Legat's summary memorandum from which Alvarado's name and other data tending to identify him have been removed. (u)

The amended pages were delivered to Mr. Douglas Prathak, a member of the staff of the President's Commission on 10/21/64 at the specific request of Mr. Alfred Goldberg of the Commission. Mr. Goldberg explained that the Commission desired to get the revised pages involved to the Government Printing Office immediately for printing. (u)

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CONFIDENTIAL

Classified by 7040
Exempt from GDS, Category II
Date of Declassification Indefinite 1/16/11

BY T-32

IX. ALLEGATION BY GILBERTO NOLASCO ALVARADO UGARTE

On November 25, 1963 ~~GILBERTO NOLASCO ALVARADO UGARTE~~, a Nicaraguan citizen born January 31, 1940, in Ciudad Real, Departamento Zelaya, Nicaragua, made contact with the United States Embassy at Mexico, D. F., and advised the following:

~~ALVARADO~~ entered Mexico illegally from Guatemala on August 29, 1963, traveled to Mexico, D. F., and subsequently made contact with ~~EDUARDO TORRES~~ a Nicaraguan communist residing in Mexico City. From this contact a plan was developed for ~~ALVARADO~~ to travel to Cuba to study guerrilla warfare tactics. He had occasion to visit the Cuban Consulate in Mexico, D. F., several different times for the purpose of obtaining travel documentation for Cuba by furnishing false identification papers as a Mexican citizen.

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[REDACTED] he stated that on September 18, 1963, he went to the Cuban Consulate, and while sitting in the waiting room saw a group of approximately eight persons enter the Consulate and the office of Cuban Consul EUSEBIO AZCUE. A person unknown to him was sitting at AZCUE's desk. A short time later, while ~~ALVARADO~~ was standing near the door to the men's room at the Cuban Consulate, he noticed three men conversing a few feet away from him. One of them was a tall, thin Negro with reddish hair; the second was a man whom ~~ALVARADO~~ had seen previously holding a Canadian passport in the waiting room of the Cuban Consulate; and the third person, according to ~~ALVARADO~~, was LEE HARVEY OSWALD.

SOURCE
[ALVARADO] stated that a tall Cuban joined the above group momentarily and passed some United States currency to the Negro.

The following conversation between the Negro and OSWALD was overheard by ~~ALVARADO~~ SOURCE

Negro (in English): I want to kill the man.

OSWALD: You're not man enough. I can do it.

14 Bracket in Para 3 changed 3 Per CIA letter 9/23/88.
SP6-Bja/mde 1/9/89. 46454.

- 154 -

CONFIDENTIAL

105-82555-5158

ENCLOSURE ORIGINAL PAGE
(with revision 11/1/88)

IX. ALLEGATION BY T-32

On November 25, 1963, T-32 made contact with the United States Embassy at Mexico, D. F., and advised the following: U

T-32 entered Mexico illegally from Guatemala on August 29, 1963, traveled to Mexico, D. F., and subsequently made contact with a Nicaraguan communist residing in Mexico City. From this contact a plan was developed for T-32 to travel to Cuba to study guerrilla warfare tactics. He had occasion to visit the Cuban Consulate in Mexico, D. F., several different times for the purpose of obtaining travel documentation for Cuba by furnishing false identification papers as a Mexican citizen. U

He stated that on September 18, 1963, he went to the Cuban Consulate, and while sitting in the waiting room saw a group of approximately eight persons enter the Consulate and the office of Cuban Consul EUSEBIO AZCUE. A person unknown to him was sitting at AZCUE's desk. A short time later, while source was standing near the door to the men's room at the Cuban Consulate, he noticed three men conversing a few feet away from him. One of them was a tall, thin Negro with reddish hair; the second was a man whom T-32 had seen previously holding a Canadian passport in the waiting room of the Cuban Consulate; and the third person was LEE HARVEY OSWALD. U

Source stated that a tall Cuban joined the above group momentarily and passed some United States currency to the Negro. U

The following conversation between the Negro and OSWALD was overheard by source: U

Negro (in English): I want to kill the man. U

OSWALD: You're not man enough. I can do it. U

Negro (in Spanish): I can't go with you. I have a lot to do.

OSWALD: The people are waiting for me back there.

T-32
[ALVARADO] stated that the Negro then gave OSWALD \$6,500 in United States currency of large denominations, saying: "This isn't much." Of this sum, \$1,500 was for extra expenses. The Negro also gave OSWALD about 200 Mexican pesos.

SOURCE
In a later interview, [ALVARADO] stated that the United States bank notes were in a small pack about one fourth of an inch thick, bound with a paper band, which the Negro broke before counting out \$1,500 extra for expenses and \$5,000 as "advance payment."

T-32
[ALVARADO] stated that OSWALD had carried a green passport in his pocket, and he believed he saw OSWALD wearing a pistol in a shoulder holster, but he was not sure of this point. He stated that OSWALD had long shoes and a wrist watch with a yellow-metal band. According to [ALVARADO] OSWALD appeared to be completely at home at the Consulate and to know and to be known by Cuban Consulate personnel.

T-32
[ALVARADO] was arrested and interrogated by Mexican authorities on November 28, 1963, and a copy of the interrogation report by the Mexican authorities revealed the following:

SOURCE'S
At the outset [ALVARADO'S] story generally resembled that recorded above. He repeated to the Mexican authorities the details of the scene in which he saw the Negro, the Canadian and the American conversing together, the delivery of the money to the American by the Negro, and the conversation he overheard.

T-32
[ALVARADO] advised the interviewing Mexican officials that upon seeing the photograph of OSWALD in the newspapers following the assassination of President JOHN F. KENNEDY, he recognized OSWALD as the American he had seen at the Cuban Consulate.

SOURCE'S
An excerpt from [ALVARADO'S] statement to Mexican authorities, as translated from Spanish, is as follows:

105-82555-5158

Negro (in Spanish): I can't go with you. I have a lot to do.

OSWALD: The people are waiting for me back there.

T-32 stated that the Negro then gave OSWALD \$6,500 in United States currency of large denominations, saying: "This isn't much." Of this sum, \$1,500 was for extra expenses. The Negro also gave OSWALD about 200 Mexican pesos.

In a later interview, source stated that the United States bank notes were in a small pack about one fourth of an inch thick, bound with a paper band, which the Negro broke before counting out \$1,500 extra for expenses and \$5,000 as "advance payment."

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T-32 advised the interviewing Mexican officials that upon seeing the photograph of OSWALD in the newspapers following the assassination of President JOHN F. KENNEDY, he recognized OSWALD as the American he had seen at the Cuban Consulate.

An excerpt from source's statement to Mexican authorities, as translated from Spanish, is as follows:

".....spontaneously and after reconsidering he desires to state that the American to whom he referred in the body of his statement and whom he saw the 18th of September of this year in the Cuban Consulate had a certain resemblance, about sixty per cent, to LEE HARVEY OSWALD (assassin of the President of the United States). That after the assassination of President KENNEDY the witness took advantage of this fact in his favor to exploit it, furnishing versions such as those initially set forth, for the purpose of provoking an energetic reaction from the political point of view on the part of the United States of America against the government of FIDEL CASTRO RUZ and that he had no motive other than the profound hatred he feels for communism. That all his life the witness has dedicated himself to combating communism and he regrets at this moment not having accomplished his objective in the sense of causing a reaction on the part of the American Government against FIDEL CASTRO."

Because of the fact that subsequent to making the above-mentioned statement to Mexican authorities, [ALVARADO] SOURCE claimed that he had changed his statement because of fear, he was interviewed at considerable length on December 5 and 6, 1963, in Mexico, D. F.

After reiterating his story, [ALVARADO] T-32 was afforded a polygraph examination on December 6, 1963. During the course of the examination he was asked, "Is this the American you saw in the Cuban Consulate?" At the time he was shown photographs of OSWALD.

Each time he was asked this question, he definitely responded, "Yes," but it was noted that the polygraph indicated a "deception response" on these answers. These responses and those with respect to other questions led to the conclusion that [ALVARADO] was a fabricator. It was specifically pointed out to him that the polygraph indicated that he was not being

T-32

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CONFIDENTIAL

truthful in identifying photographs of OSWALD as being of a person he saw in the Cuban Consulate, and he was asked for his explanation thereof.

^{HQ}
[ALVARADO] replied that he had full faith in the polygraph and would not attempt to refute its results. He went on to say that the only explanation he could offer was that he had seen an American in the Cuban Consulate on September 18, 1963, who resembled OSWALD, and that upon seeing the photograph of OSWALD in the newspaper, he built up within himself, either consciously or subconsciously, a complete belief that the person he had seen in the Cuban Consulate was OSWALD.

[~~On December 8, 1963, Mexican authorities deported ALVARADO from Mexico, D. F., to Managua, Nicaragua.~~]

X. MISCELLANEOUS INQUIRIES AND ALLEGATIONS
RELATING TO OSWALD

(A) Allegation by SALVADOR DIAZ VERNON
Concerning OSWALD and SILVIA DURAN

The White House at Washington, D. C., received a paper entitled "Possible Psychological Motivations in the Assassination of President KENNEDY" written by JOSE I. LASAGA, 2340 N. E. 7th Avenue, Apartment 4, Miami, Florida.

This speculative paper attempted to establish that the motivation of OSWALD in the assassination of President KENNEDY was FIDEL CASTRO or a CASTRO agent and that OSWALD was so motivated during his trip to Mexico between September 27 and October 2, 1963. The paper included the allegation that OSWALD had an extended interview with the Cuban Ambassador to Mexico, whom he met at a restaurant on the outskirts of Mexico, D. F., from where they departed together in the Cuban Ambassador's automobile for a private conversation.

LASAGA had advised the White House that he received the above report from ANGEL FERNANDEZ VARELA, an employee of the Voice of Cuba in Miami, Florida, who received the information from SALVADOR DIAZ VERNON, who reportedly was in

CONFIDENTIAL

- 157

ENCLOSURE

105-812555-5158
ORIGINAL PAGE

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr.

DATE: 10/19/64

FROM : Mr. S. J. Papich

SUBJECT: LEE HARVEY OSWALD
IS - R

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the report of SA John James O'Flaherty dated 12/13/63, at New York. On page 10 of this report information is set forth attributed to New York T-2 which is CIA. On 10/7/64, CIA was requested by the Liaison Agent to advise the Bureau if the particular CIA information could be declassified. This action was being taken pursuant to a request transmitted to the Bureau by the Warren Commission. U

On 10/16/64, [REDACTED] CIA, advised that her Agency had no objection to declassifying the information providing that the language [REDACTED] "diplomat" appearing in the referenced paragraph be changed to read "source."

ACTION:

The above information is being directed to the attention of the Soviet Section. U

Bureau File 105-8255

- 1 - Mr. Branigan (Attn. Mr. Lenihan)
 - 1 - Liaison
 - 1 - Mr. Papich
- SJP:chs
(4) *chs*

REC 14 105-82555-5168

11 OCT 26 1964

*Revision made. Let
to Rankin 10/23/64
transmitting 2 revised
copies of page 10 & page 1.*

79 OCT 28 1964

Rel: mac

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6) *per CIA*☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-5212

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (105-82555)

DATE: NOV 4 1964

FROM :

SAC, MIAMI (105-8342) (RUC)

SUBJECT:

LEE HARVEY OSWALD
IS - R - CUBA

OO: DALLAS

Enclosed herewith are 9 copies of a LHM, dated and captioned as above, suitable for dissemination.

Two copies of this LHM are furnished to Dallas, who is Office of Origin.

Investigation concerning the allegations of GARY TRAPNELL with respect to the assassination were set forth in the report of SA J. STANLEY ROTZ, 12/20/63, at Baltimore, Miami report of SA JAMES J. O'CONNOR, 1/24/64, and Baltimore report of SA RICHARD G. SULLIVAN, 2/12/64.

- 2 - Bureau (Enc-9) (RM)
 - 2 - Dallas (Enc-2) (RM) (100-10461)
 - 1 - Miami
- JJO:plm
(5)

53 NOV 10 1964

Copy to S.S. & RAO-15-Justice
by routing slip for
☒ info ☐ action
date 11/5/64
by REL/64p

cc LHM maintained GYS-RG

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE

BOVLEY SECTION

EXP. PROC.

35

REC 38

105-82555-5220

5 NOV 5 1964

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1) CIA

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

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☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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_____ Page(s) withheld for the following reason(s): _____

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

105-82555-5220 16mg 1

[illegible]

~~SECRET~~

RE: LEE HARVEY OSWALD

On October 15, 1964, Mrs. INGRID TRAPNELL, employed at the Bishop Marine Electric Company, 1799 Northwest North River Drive, Miami, Florida, stated she is currently in the process of obtaining a divorce from her husband, GARY TRAPNELL, because of his criminal activities. She stated he is currently in prison at Tucumcari, New Mexico, as a result of an impersonation he committed. She stated she had absolutely no information that GARY TRAPNELL was in any way involved in the assassination of President KENNEDY, and pointed out that he was confined to a mental hospital near Baltimore, Maryland, at the time of the assassination.

Texas
Fla

Mrs. TRAPNELL stated that she and her husband had been in Miami during the period 1961 to 1962, at which time her husband had contact with Cuban exiles at Miami, but she possessed no information that any of these exiles had any connection with the assassination.

It is to be noted that GARRET BROCK TRAPNELL, on November 23, 1963, while an inmate of the Clifton T. Perkins Hospital for Mental Defectives at Jessups, Maryland, claimed to have recognized LEE HARVEY OSWALD as one of four persons in a pro-FIDEL CASTRO group whom he had previously reported as plotting to kill the Attorney General. That plot, according to TRAPNELL, involved individuals named MIGUEL AMADOR FUENTES, ANTONIO VENTURA BART, the wife of BART, and a Negro named SOUSA, all Cubans. Investigation to identify any of these individuals had resulted negatively.

On February 4, 1964, GARRET BROCK TRAPNELL was again interviewed at the Clifton T. Perkins State Hospital, Jessups, Maryland, and stated he had fabricated the entire story concerning the alleged plot against Attorney General ROBERT F. KENNEDY for the purpose of

2.

~~SECRET~~

~~- SECRET -~~

RE: LEE HARVEY OSWALD

confusing the facts connected with his trial on a local fraud charge. TRAPNELL's trial on the fraud charge was conducted at Chestertown, Maryland, on January 20, 1964, at which time he was found not guilty by reason of insanity.

Also, on February 4, 1964, TRAPNELL stated he had been shocked at the assassination of President KENNEDY, and that he had introduced the name OSWALDO for the name of the individual he had previously named as ANTONIO VENTURA BART in the alleged plot against Attorney General Kennedy, in order to serve his own purposes.

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3.*

~~- SECRET -~~

REP	AP
EUR	FE
CU	INR
P	IO
FRG	AID
DEI	ELB
COM	RFB
LAB	TAR
ZMB	ARM
CIA	NAVY
USIA	NSA
NSC	FBI

AIRGRAM

POK 13-1
 REC-34
 FOR RM USE ONLY
 Air Pouch
 HANDLING INDICATOR

TO : Department of State 1964 DEC 4 AM 9 50
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 b7C/FB1

DECLASSIFIED BY 9803
 ON 4-29-92
 PER State Letter 2-27-94
 ANALYSIS & DISTRIBUTION BRANCH

FROM : Amembassy PORT-AU-PRINCE DATE: December 2, 1964

SUBJECT: George de Mohrenschildt: Press Clipping Mailed to Embassy

REF : Haiti TEXAS
Lee Harvey Oswald

Enclosed is a photostatic copy of a newspaper clipping concerning George de Mohrenschildt which was recently mailed to the Ambassador from New York for reasons which are not apparent. The article is entitled "A Man Who Knew Jackie and Oswald", and is based on the full report of the Warren Commission. The newspaper in which this article appeared and its date are not known.

Also enclosed is the envelope in which this photostatic copy was received at this Embassy. The envelope is addressed to "Mr. Benson E.L. Timmons, American Ambassador, Port-au-Prince, Haiti" and it bears the sender's name and address as "Mr. F. Z. Zimalof, Hilton Hotel, New York". It was mailed from New York on November 25 and received in Port-au-Prince on November 28, as shown by the date stamp. It will be noted that the face of the envelope bears the inked notation "Mir Mail" (sic), with this mis-spelling of "AIR MAIL" suggesting that the sender's knowledge of English is extremely limited. On the photostatic copy of the news clipping two phrases were underlined in pencil by the sender: "His name is George De Mohrenschildt ..." and "... caught making sketches of a secret Coast Guard installation". There was no explanatory note or letter with the clipping. It might be noted in passing that the envelope does not appear to have been tampered with during its passage through Haitian Postal authorities' hands.

Action Requested:

This Embassy has no information concerning the ostensible sender of this clipping, Mr. F. Z. Zimalof, but in view of the interest shown by the Warren Commission (and the Federal Bureau of Investigation) in

GROUP-3

Downgraded at 12-year interval
 not automatically declassified. Mr. de Mohrenschildt/

CONFIDENTIAL

14 DEC 8 1964

FOR DEPT. USE ONLY

POL:NEW/abs - 12/2/64

AMB:BELTimmomsIII

79 DEC 17 1964

STATE DEPT. OF
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 12/6/76 PER SSC REQUEST #5196

NAT. INT. SEC.
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DEC 11 1964

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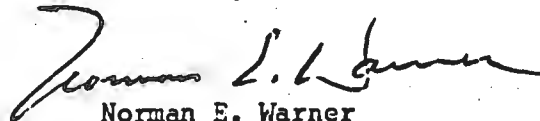
~~CONFIDENTIAL~~

REC'D
HIGH PRIORITY

Page 2, A-211 from Port-au-Prince

Mr. de Mohrenschildt, this matter is being brought to the Department's attention for possible further investigation of the sender, Mr. Zimalof, by the Federal Bureau of Investigation or other appropriate agencies. The Embassy would appreciate receiving any information concerning Mr. Zimalof which might have a bearing on Haiti.

For the Ambassador:


Norman E. Warner
First Secretary of Embassy

Enclosure: 

Newsclipping and envelope.

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

23 DEC 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Assassination of President Kennedy

FOI/PA #	10454
AFFAIR #	
CIVILACT. #	
E.O. #	12356
DATE	1/4/88
INITIALS	AK

Per CIA letter 9/23/88
who?

1. An untested source recently furnished us with the following information he allegedly received from a well-known Cuban [redacted] and acquaintance on 23 November 1963, but which he had forgotten to report. The release of the Warren Commission Report on the assassination reminded him of the incident.

2. The scientist said that by chance he had been at the Havana airport on the afternoon of 22 November 1963 when at 1700 hours an aircraft with Mexican markings landed and parked at the far side of the field. Two men, whom he recognized as Cuban "gangsters," alighted, entered the rear entrance of the administration building and disappeared without going through the normal customs procedures. His curiosity was aroused, and he was able to learn that the aircraft had just arrived from Dallas, Texas, via Tijuana and Mexico City. The plane had been forced to land at Tijuana due to engine trouble. By combining the date, the origin of the flight, and the known reputation of the two men, he theorized that the two men must have been involved somehow in the assassination of President Kennedy. He speculated that Lee Harvey OSWALD had acted in the pay of CASTRO, and that the two Cubans had been in Dallas to organize or oversee the operation. He told the source that he had been greatly distressed by what he had seen and heard and had to tell someone about it. He then cautioned source not to tell anyone else about it, or they would both be shot by the Plans.

3. The source has passed away since furnishing the above information, thus making any follow-up on this matter impossible.

REC 1 316/025-44

JAN 4 1965

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(SOU.S.C.
403)
per
CIA
Set in Cir
12/31/64
7/16/88

A

105-22555-5367

5/1/88

~~SECRET~~

- 2 -

4. We are forwarding the above for your information in the event you may wish to conduct further investigation of the alleged airplane flight from Dallas.

5. Please keep our representative in [REDACTED] (S) informed of anything further you might learn on this matter.

CSCI-316/02545-64

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U.S. e
403
per CIA

~~SECRET~~

REC-112

105-82555-5367

- 1-Mr. Belmont
- 1-Mr. Sullivan
- 1-Liaison
- 1-Mr. Branigan
- 1-Mr. Lenihan
- 1-Mr. Goble

DECLASSIFIED BY SP6 [redacted]
ON 6-2-83

Date: December 31, 1964 - 226,832
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director

para 2 unclassified
Per [redacted] 11-19-82 226,832 6-2-83

Subject: LKE HARRY GONALE

INTERNAL SECURITY - RUSSIA - CUBA

Current Classification: No markings per CIA letter 9/23/88. SP6 [redacted] 1/9/89, #6454

Classified by SP6 [redacted]
Declassify on: ONDA
6-2-83
22-832

b1
b2
(50 U.S.C. 403)
per CIA

Reference is made to your letter dated December 23, 1964, your reference CSCI-314/02545-64, captioned "Assassination of President Kennedy." U

BY COURIER SVC.
45 JAN - 4
COMM - FBI

(S) Your source related information received by him from [redacted] that the aircraft observed landing in Havana, Cuba, at 5 p.m. on November 22, 1963, had arrived from Dallas, Texas, via Tijuana, Mexico, and Mexico City, Mexico, and that this aircraft had been forced to land at Tijuana due to engine trouble. In view of the geographical location of Tijuana in relation to Dallas and Mexico City, it seems unlikely the aircraft would have landed there due to engine trouble if it was on a flight from Dallas to Mexico City. Also, it is noted that due to the distances between Dallas and Tijuana, Tijuana and Mexico City, and Mexico City and Havana the aircraft would have had to leave Dallas a number of hours before the assassination of President Kennedy in order to arrive in Havana at 5 p.m. (u)

It is suggested you may wish to determine at the airport in Tijuana whether any aircraft landed there from Dallas on November 22, 1963, reporting engine trouble and then proceeded on to Mexico City. U

This Bureau is making no investigation of [redacted] in the absence of further information from you. U

- Tolson
- Belmont
- Mohr
- DeLoach
- Casper
- Callahan
- Conrad
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

1 - Dallas (100-10461) (Enc [redacted])

NOTE TO SAC, DALLAS:

GROUP 1
Excluded from automatic
downgrading and
declassification

Enclosed is one copy of referenced letter for your information.
TNG:ash (10) SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

Director
Central Intelligence Agency

NOTE:

Classified "Secret" since the incoming from CIA was
so classified and since information from the incoming is repeated
in this letter. We have received no information concerning the
aircraft mentioned in the letter from CIA. CIA's source is
deceased. He received his information from a Cuban [redacted]
who observed two Cuban "gangsters" alighting from a plane in
Havana at 5 p.m. on 11/22/63. The plane allegedly originated in
Dallas, Texas, and he speculated these two Cubans had organized
the assassination. Tijuana is approximately 1140 miles from
Dallas and 1440 miles from Mexico City. Havana is approximately
1086 miles from Mexico City. Tijuana is nowhere near the direct
route from Dallas to Mexico City. The story seems unlikely, and
it is believed CIA should check further in [redacted] (S) (P)

b1
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(50
U.S.C.
403)
per
CIA

Per phone conversation with CIA
on 6-3-83 [redacted] 6-3-83
b7C-FBI

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : R. W. Smith *SW*

DATE: 1/15/65

FROM : L. F. Schwartz *LS*

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

~~SECRET~~

*Paragraphs 1+2 changed per CIA letter 9/23/8. (S) b1
b7C/ER/SP/ 1989. #6934*

*b1
b3.S.S. 403)
per CIA*

[REDACTED]

[REDACTED]

If no main file exists and/or subject has not previously been considered for Security Index, all Bureau data concerning subject (search slip attached) should be reviewed by appropriate supervisor and, when necessary, investigation should be initiated pursuant to Section 105G, Manual of Instructions, pertaining to disaffection of U.S. citizens abroad. Included in these manual instructions is the requirement that any citizen who manifests disaffection for the U.S. while abroad and returns to the U.S. must be investigated and considered for inclusion in Security Index and letterhead memorandum must be prepared on each such subject for dissemination to Secret Service. If subject is already included in Security Index, his Security Index card should be tabbed "D" to signify disaffection case (or "Y" for pro-Chinese disaffection case, or "Z" for pro-Cuban disaffection case). FD-122 recommending subject's inclusion in Security Index based on disaffection should bear notation for appropriate tabbing.

105-82555
LFS:agg

deceased

Loft

~~SECRET~~

Classified by 3002
Exempt from GDS Category 2,3
Date of Declassification Indefinite

66 JAN 25 1965

105-82555-5 - NR 53770

5 per
105-82555

WASHINGTON, D.C. 20535

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: Marvin KANTOR; Possible Connection to Investigation
of Lee Harvey and Marina OSWALD

1. Reference is made to your file number [redacted] subject: [redacted] and to your file number [redacted] subject: Lee Harvey (S)

2. It may be of interest to your office to note the following coincidences in the backgrounds of [redacted] and Lee Harvey and Marina OSWALD: (S)

a. [redacted] know from previous correspondence regarding [redacted] he reportedly was in Minsk, USSR, for six (S) weeks during the summer of 1958 and during the period 2 June to 8 September 1959. Although OSWALD apparently did not arrive in Minsk until January 1960, Marina OSWALD, according to her own testimony, arrived in Minsk toward the end of August 1959. (S)

b. In interviews on 3 and 4 May 1961, in Copenhagen, Denmark, with an employee of this Agency who was known [redacted] as a representative of American Intelligence", (S) [redacted] claimed to have been something of an oddity in Minsk since he was the only American visiting there at the time. As such, he claimed to have attracted to himself a group of young Soviets who displayed an unusual curiosity about the standard of living in the United States and Western Europe and whose interests centered around girls, cars, having a good time and listening to jazz music on the Voice of America. Among these young Soviets, according to [redacted] was a young (S) man named Igor (LNU), "whose father was a Soviet army officer". It is interesting that OSWALD also reportedly (S)

TO: PA # 6454
APPEAL #
CIVILACT. # 1356
E.O. # 11918 INITIALS
DATE 11/18/65
per C/Mater 9/23/84

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considered himself to be an oddity as the only American residing in Minsk and attracted more or less the same type young Soviets as did [REDACTED] It should be noted (S) that OSWALD listed among his close friends in Minsk a young Soviet named Pavel GOLOVACHEV, whose father ostensibly was a Soviet army general.

c. Both [REDACTED] and OSWALD had served as enlisted men and technicians in the United States Marine Corps. (S)

d. According to a report from your Detroit office, dated 14 August 1963, [REDACTED]

[REDACTED] According (S) to press reports, Marina OSWALD is currently enrolled in a special English language course at the University of Michigan, Ann Arbor, Michigan.

FOR THE DEPUTY DIRECTOR FOR PLANS:

[REDACTED] (S)

CSCI - 316/00925-65

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) *per CIA*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per CIA*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

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**FEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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- ☐ For your information: _____
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1) *per C 1A*☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) *per C 1A*☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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ORIGIN/ACTION

DEPARTMENT OF STATE

AIRGRAM

POL 15-1 US/KENN.

FOR RM USE ONLY

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A-846

UNCLASSIFIED

NO.

1965 NOV 30 HANDLING INDICATOR

TO : Department of State

FROM : Amembassy MOSCOW

DATE: November 26, 1965

SUBJECT: Izvestiya Article on President Kennedy's Assassination

REF :

The Soviet press marked the second anniversary of President Kennedy's assassination in an article by Valentin Zorin in Izvestiya November 20.

Zorin skeptically reviews the theories on Oswald's motives for the assassination and discusses various unexplained "secrets" of the case. In passing, he ridicules Congressman Gerald Ford's book "Portrait of an Assassin" for describing Oswald's motive as simply a desire to impress his wife and erase the epithet of "rabbit" (i.e. weak-kneed) he had earned in the Marine Corps. Zorin notes that the White House Secret Service has been increased to a thousand men, which shows how "terror is inherent in the very character of American political life."

Zorin makes the standard Soviet conclusion that the assassination has not been fully explained. He questions whether one man could plan the assassination of the President of the United States and carry it out alone, the implication being that powerful unknown organizations must have secretly been behind Oswald.

For the Charge d'Affaires ad interim:

6452
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-92 BY 8803

PER STATE LETTER AID 8-21-84

D. E. Boster

Counselor for Political Affairs

NOT RECORDED

199 DEC 13 1965

UNCLASSIFIED

FOR DEPT. USE ONLY

Dated by:

POL:RFRovers:eu/

11-23-65

Content and Classification Approved by:

POL:Aakalovsky

Clearances:

MIN:JGuthrie

57 DEC 16 1965

SOVIET SECTION

1965 NOV 30 AM 11 32

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD-07

URGENT 12-17-65

TO DIRECTOR (105-82555)

FROM LEGAT MEXICO CITY

LEE HARVEY OSWALD, IS-R-CUBA.

Comp # 24, P60
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/10/83 BY SP-4
 ALL (u) per STATE
 NO. 684 DEPT. LETTER
 DATED 4/22/83

Classified by SP-4/12 7-28-83
 Declassify on: OAD

bl
 CIA

RE MEXICO CITY LETTER OCTOBER 18 LAST.

EMBASSY DECEMBER 17 INSTANT FURNISHED COPY OF MEMORANDUM
 FROM POLITICAL OFFICER CHARLES WILLIAM THOMAS CONCERNING
 STATEMENTS MADE TO THOMAS BY ELENA GARRO DE PAZ APPARENTLY
 AT SOCIAL FUNCTION SOMETIME PREVIOUSLY IN DECEMBER, 1965.
 GARRO DE PAZ CLAIMED SHE MET LEE HARVEY OSWALD AT UNSPECIFIED
 DATE IN SEPTEMBER, 1963, AT PARTY AT HOME OF RUBEN DURAN.
 OSWALD AND TWO OTHER YOUNG AMERICANS SAID TO BE AT PARTY,
 MOST GUESTS AT WHICH WERE COMMUNISTS OR PROCOMMUNISTS. ALSO
 PRESENT WERE CUBAN CONSUL AZCUE GENERAL CLARK FLORES OF
 MEXICAN OLYMPIC COMMITTEE, SILVIA DURAN WHOM GARRO DE PAZ
 CLAIMED SHE LATER LEARNED WAS OSWALD'S MISTRESS, EMILIO
 CARBALLIDO, WRITER, NOW BELIEVED TO BE IN U.S., AND "LATIN

REC-52 105-82555

5467

10 DEC 23 1965

1cc R. hemmell

PWN

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 684

AMERICAN NEGRO MAN WITH RED HAIR." (u)

~~V~~ GARRO/DE PAZ CLAIMED THAT IN NOVEMBER, 1963, WHEN PRESIDENT KENNEDY'S ASSASSINATION BECAME KNOWN, SHE AND HER DAUGHTER, ELENITA, WENT TO CUBAN EMBASSY, MEXICO, AND ONCE ADMITTED THROUGH FRONT GATE SHOUTED ASSASSIN AND OTHER INSULTS. (u)

GARRO DE PAZ CLAIMED SHORTLY AFTERWARD ~~MANUEL~~ CARVILLO, DESCRIBED AS OFFICIAL OF SECRETARIAT OF GOVERNMENT, TOOK HER AND DAUGHTER TO SMALL OBSCURE HOTEL IN CENTER OF MEXICO CITY WHERE THEY WERE KEPT FOR EIGHT DAYS UNDER PRETEXT THEY WERE IN DANGER. SHE TOLD CARVILLO SHE WANTED TO GO AMERICAN EMBASSY AND EXPLAIN WHAT SHE KNEW OF OSWALD'S CONNECTIONS WITH MEXICAN COMMUNIST AND CUBANS BUT WAS TOLD AMERICAN EMBASSY FULL OF COMMUNIST SPIES. (u)

GARRO DE PAZ FURTHER CLAIMED OTHER PERSONS WHO HAD BEEN AT PARTY WITH OSWALD HAD BEEN TAKEN TO VERA CRUZ WHERE THEY WERE "PROTECTED" BY GOVERNOR LOPEZ ARIAS. RUBEN DURAN WAS SAID TO BE "PROTECTED" BY GENERAL CLARK FLORES AND IS NOW (u)

SECRET

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NO. 684

DRIVING BIG CAR AND LOOKING VERY PROPEROUS. GARRO DE PAZ CLAIMED MANY COMMUNIST AND PROCOMMUNISTS BELIEVE KENNEDY ASSASSINATION WAS RESULT OF COMMUNIST PLOT ENGINEERED BY FIDEL CASTRO. SHE SAID RUBEN DURAN SUBSEQUENTLY TOLD HER HE IS REALLY NOT COMMUNIST AND THAT IT HAD BEEN A GREAT MISTAKE TO KILL KENNEDY. (u)

GARRO DE PAZ IDENTIFIED [REDACTED] (S) AS LEFTIST [REDACTED] WRITER SEPARATED FROM HUSBAND WHO IS NOW MEXICAN AMBASSADOR TO INDIA. EMBASSY PERSONNEL ACQUAINTED WITH HER DESCRIBE HER AS UNSTABLE. b1 b3 CIA

MEXICO CITY FILES CONTAIN NO REFERENCE TO MANUEL CARVILLO OR GARRO DE PAZ IN CONNECTION WITH OSWALD CASE. FILE BEING REVIEWED, HOWEVER, FOR FACTS TO EVALUATE HER ALLEGATIONS.

[REDACTED] (S)
 [REDACTED] b1 CIA
 [REDACTED] IN VIEW OF GARRO DE PAZ STATED RELUCTANCE TO DISCUSS MATTER AND STATEMENT SHE MUST BE PROTECTED AS SOURCE OF INFORMATION, ARRANGEMENTS BEING MADE FOR POLITICAL OFFICER (u)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE FOUR FROM LEGAT MEXICO CITY NO. 684

THOMAS TO REINTERVIEW HER FOR ADDITIONAL INFORMATION INCLUDING DATE OF ALLEGED PARTY AT HOME OF RUBEN DURAN, IDENTITIES OF OTHER GUESTS, AND LOCATION OF SMALL HOTEL WHERE SHE AND DAUGHTER WERE TAKEN BY MANUEL CARVILLO, SO THAT INVESTIGATION CAN BE CONDUCTED TO VERIFY OR DISPROVE HER STORY. (u)

ABOVE FOR INFORMATION AND BUREAU WILL BE ADVISED OF DEVELOPMENTS.

NATHAN L. FERRIS

RECEIVED: 11:48 PM EFH/JR

DEC 18 1962

END CC: MR. BRENNAN

~~SECRET~~
If the intelligence contained in the above message is to be transmitted outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.

1 - Mr. Lenihan

12-22-65

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) — 5467

LEE HARVEY OSWALD
IS - R - CUBA

REC-52

Rourtel 12-17-65.

A check of Bufiles disclosed previous information has been reported by your office concerning instant allegation. Your attention is directed to your letter to the Bureau dated 12-11-64, which enclosed an LHM setting forth results of your inquiries in this matter. You will note that your office has previously established that instant allegation by Mrs. Elena Garro De Paz, has no basis in fact. No additional action by your office is necessary in this particular inquiry.

1 - Foreign Liaison Unit (Route through for review)

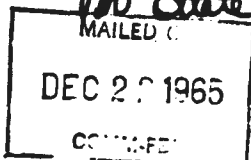
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(5)

NOTE:

Legat, Mexico received information from a State Department official wherein latter met a woman in Mexico City who claimed to have had previous social contact with Oswald in Mexico in September, 1963. This allegation was thoroughly run out previously and found to have no basis in fact. The woman making the allegation has a reputation for emotional instability and our checks clearly established that Oswald was not in Mexico City during the period the woman (De Paz) alleged he was. (u)

PER STATE DEPT. LETTER DATED 4/22/83
IN letter 2/21/84

Tolson _____
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/10/83 BY SP-4
Comp. # 224, PG 09803
4/30/92 6454
b7c/FB

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. R. W. Smith *D*

DATE: 12/10/65

FROM : Mr. L. F. Schwartz *JS*

SUBJECT: LEE HENRY OSWALD
IS - R

~~SECRET~~

Lee Harvey Oswald

Tolson _____
DeLoach _____
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[REDACTED]

(S)

[REDACTED]

Current Classification are per 105-82555-5468

CIA letter 9/23/88

SP6 [REDACTED] 1/9/89 #6454
LFS: [REDACTED] b7C/FBI

REC-16

~~SECRET~~

CONTINUED - OVER

copies made

by 3002

for review at 10113 by
HSCA request.
(See Doc #10113)

From 1988, Category 1, 2
Date of information: [REDACTED] of nite

b1
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(S)
u.s.c.
403)
per
CIA

~~SECRET~~

Memorandum L. F. Schwartz to R. W. Smith
RE:

If no main file exists or subject has not previously been considered for Security Index, information in Bureau files concerning subject should be reviewed and necessary investigation, if any, should be initiated. Particular reference should be made to Section 87D, pages 44-47, Manual of Instructions, pertaining to consideration of subjects for Security Index and Section 105G, Manual of Instructions, pertaining to disaffection of United States citizens. (S) (u)

[REDACTED] (S)

b1, b3 (50 U.S.C. 403) per CIA

[REDACTED] (S)

~~SECRET~~

FBI

Date: 2/4/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: *WFF* LEGAT, MEXICO (105-3702) (P)SUBJECT: LEE HARVEY OSWALD
IS - R - CU

b7C/FBI

9803 *PER state dir 2-5-84 6454*
 ALL *(u)* PER STATE DEPT. *LETTER DATED 8/26/60*
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/10/83 BY SP-4 *[redacted]*
 COMP. # 228,860

Enclosed are four copies of a memorandum classified "CONFIDENTIAL", dated 12/25/65, captioned, "LEE HARVEY OSWALD AND KENNEDY ASSASSINATION," which is self-explanatory and was received from the Political Section of the American Embassy on 1/27/66. *(u)*

Rebuairtel, 12/22/65.

The American Embassy, Mexico City, was advised by memorandum dated 12/27/65 concerning the investigation previously conducted by Legat, Mexico, concerning the allegations made by Mrs. ELENA GARRO DE PAZ and her daughter. *(u)*

Mrs. PAZ now fixes the date of the party at which she allegedly saw OSWALD as September 2 or 3, 1963. Legat, Mexico, has no information to indicate that OSWALD arrived in Mexico until 9/26/63.

It is requested that the Bureau advise if previous investigation has shown OSWALD's whereabouts in the first part of September, 1963, particularly, September 2 or 3, 1963, and if there was any indication that he was in Mexico at that time, for use in evaluating Mrs. PAZ' current allegations.

- ④ Bureau (enc. 4) ENCLOSURE
 (1 Liaison Section)
 1 Mexico City
 MDC:mms, "ENCLOSURE ATTACHED"
 (5)

EX-117
REC-50

14 FEB 7 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

M Per

ENCLOSURES TO BUREAU (4)

(BUFILE 105-82555)
MEXICO CITY FILE 105-3702

COPIES DESTROYED

2 L MAR 44

ENCLOSURE

105-82555-5409

~~CONFIDENTIAL~~

105-82555-5469

Dec. 25, 1965

Lee Harvey Oswald and Kennedy Assassination

REFERENCE: Memorandum of Conversation, December 10, 1965

Elena Garro de Paz, Mexican writer
Charles W. Thomas, Political Officer

6454
DECLASSIFIED BY 9813
ON 4-29-92

b7C/FBI

AMB, DCM, P (2), P/R, L, CSD, CR/T (2)

PER STATE LETTER dtd 2-21-84

On December 25, Sra. de Paz again discussed at considerable length her alleged encounter with Oswald. Also present, as they were at the original conversation on this subject, were my wife and Sr. de Paz' daughter, Elanita. Some further information on this subject was given subsequently on January 9, 1966. During this latter conversation, Sra. de Paz admitted that she had gone to the Embassy on an earlier occasion with her daughter and mother-in-law and had talked to two Embassy officers (presumably from the Legal Attache's Office) about this matter. She said since the Embassy officers did not give much credence to anything they said, they did not bother to give a very complete story. The following information supplements and in some instances corrects that given in the memorandum of December 10.

1. Lydia, Horacio, and Rubén Durán are all cousins of Sra. de Paz. Silvia Durán is married to Horacio, who is a rather weak man. Horacio was converted to Communism by Ricardo Guerra. Sra. de Paz has never had anything to do with Silvia, whom she detests and considers a whore. Rubén was born in the United States and served in the US Army during the war. He still goes to the US from time to time but has no relatives or particular connections there. Lydia also travels occasionally to the US. The party in question was held at the home of Rubén Durán.

2. She believes that the date of the party was about September 2 or 3, 1963. It was a few days before the visit of the Soviet astronaut, Gagarin. She believes it was a Monday or Tuesday because it was an odd night to have a party.

GROUP 3 - Downgraded at 12-year intervals,
not automatically declassified.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

-2-

(September 2 and 3 do, in fact, fall on Monday and Tuesday.) She cannot conveniently reconstruct the date from her calendar because it is in a desk which is now stored away with a lot of other furniture blocking it.

3. At the party, the man she assumes was Oswald wore a black sweater. He tended to be silent and stared a lot at the floor. Of his two young American companions, one was very tall and slender and had long blond hair which hung down his forehead. He had a gaunt face and a rather long protruding chin. The other was also rather tall and had short, light brown hair, but he had no real distinguishing characteristics. All three were obviously American and did not dance or mix with the other people. The three were evidently friends, because she saw them by chance the next day walking down the street together.

4. Although Sra. de Paz had returned from an extended stay in Europe only in June or July, she had already met Eusebio Azcue and knows positively that he was at the party. On another occasion (it was not clear whether before or after the party in question), she attended a party where she saw, among others, Eusebio Azcue; Emilio Carballido, the pro-Castro writer; and a Latin American Negro man with red hair. (These last two were not at the Durán party as was mistakenly stated in the December 10 memorandum.) Carballido and Azcue, along with some others, were in a heated discussion on that occasion about President Kennedy, and they came to the conclusion that the only solution was to kill him. Sra. de Paz said that Carballido is known as a Castro agent in Mexico. He has been to the Congo, the Soviet Union, and many times to Cuba. Following the assassination of Kennedy, he spent about a year in Cuba. When he returned, he got a job teaching at Rutgers University then at St. John's University, New York, who was formerly with the Rockefeller Foundation in New York and who is now a professor at Rutgers. Carballido is presumably still there. The day after the assassination, Elmita and Eusebio accompanied Sra. de Azcue in Sanborns. On seeing her, Sra. de Azcue turned and hurried out of the store. Azcue was immediately called back to Mexico after the assassination, and his wife followed him shortly thereafter. ~~OR AMORAL~~

5. Others present at the Durán party in addition to her and her daughter were Horacio and Silvia Durán; Julia Durán; Sra. de Paz' philanthropist sister, Dora Guerrero; General José Joaquín Flores and his mistress, a Guatemalan woman; a medical doctor from Delinda Hospital; a young American couple, both tall and blond, who were spending their honeymoon in Mexico; a 40-year old Mexican woman in a red dress; and a rather strange man who claimed to be Mexican but did not look or talk like one. His first name was Alejandro and he subsequently wrote Elmita several love letters. She claims she turned these in to the American Embassy. Ricardo Guerra, a communist, and his wife, Rosario Castellanos, a writer, were both supposed to come to the party but declined to come, according to Sra. de Paz, when they learned that she would be there. ~~MEXICO X-ILLERFA~~

6. On Saturday, November 23, 1963, the day after the Kennedy assassination, Sr. de Paz' brother drove her and her daughter at about 3:00 p.m. to the Cuban Embassy. Her brother was embarrassed by their behavior and drove a block up the street to wait for them after letting them out. The two women then went inside the gate and shouted "assassin" and other insults.

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(2)

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-3-

7. Later that day, they were visited by a friend, Manuel Calvillo, who said that they were in serious danger from the communists and that he would take them to a small hotel where they would be safe for a few days. (It was not clear whether he said he was acting under orders or not.) Calvillo was known around town to be an undercover agent for the Secretariat of Gobernacion and to be a personal friend of Fidel Salazar and Gustavo Salazar; accordingly they believed and trusted him. Among other things he said was that Sylvia Duran had been arrested. This was not public information at that time.

8. Since she could not remember the name of the hotel, Sra. de Paz took me to the part of town where she remembered it to be, and we found it. It is the Vermont Hotel, located at Calle Vermont 29. It is one and a half blocks west of the Plaza de los Insurgentes just south of the Vieducto. She stated that the hotel was owned by someone from San Luis Potosi and is used by businessmen from that area. She and her daughter did not personally register at the hotel. She thinks Calvillo registered them as relatives or friends of his from San Luis Potosi. Although modest, it is a modern and comfortable-looking hotel. They stayed there until the following Friday and hardly left their room.

9. It was not until after they were in the hotel and saw the newspapers and the photographs of Oswald that she and her daughter both came to the independent conclusion that he was one of the young Americans at the Duran party. When Calvillo visited them at the hotel, she told him she wanted to report to the American Embassy what she knew about Oswald's connections with local communists and with Azcua. Calvillo said she shouldn't go because the American Embassy was full of communist spies. When she returned to her home the following week, guards were posted outside it.

10. When she saw her sister, Rosa Guerrero, after returning home, the latter was terrified because of Oswald's presence at the Duran party. She had come to the conclusion independently that it was Oswald whom she had seen there. Sra. de Guerrero was also very angry with the Duran's because she thought they had become involved in the assassination plot for money. Despite being a philocommunist, she was an admirer of President Kennedy's because she is also a patrician and a monarchist. About two months after the assassination, Sr. de Guerrero was called in by two communists, whom she refuses to identify, and was warned with threats never to reveal to anyone that she had been to a party with Oswald. She remained so terrified that she would not accompany Sra. de Paz to the American Embassy to tell what she knew of Oswald.

11. A short time after the assassination, Emilio Carballido, the pro-Castro writer, took the Durans to Jalapa, Veracruz and kept them out of the way for a while until the initial shock of the Kennedy assassination wore off. Carballido has connections with the University of Veracruz Press.

12. Also shortly after the assassination, an American woman named June Cobb came and spent several days in Sra. de Paz' house. She was sent by their mutual friend, Eunice Cobb, a Cuban woman who is now June Cobb's roommate and who is formerly the mistress of Vasquez Arzua when he was with the Rockefeller Foundation.

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4

MEXICO

and Ernesto de la Peña, a writer and a translator at the Mexican Foreign Office. Miss Cobb expressed great interest in the Kennedy assassination. She succeeded in getting Reva Cuerrero drunk one night, and the latter told all she knew about Oswald and the party at the home of Rubén Durán. Miss Cobb then wanted them to tell what they knew to the American authorities. Claiming to be a CIA agent, she advised against going to the American Embassy and urged them to go to Texas to tell their story. Failing in this, she said she would arrange a meeting in a quiet call with the Chief of the CIA in Mexico. The meeting did not materialize, however, because she was asked to leave the Paz house. Miss Cobb had kicked Sra. de Paz' cat.

13. At about the end of January, 1964, Rubén Durán visited Sra. de Paz. He said he was going to visit the United States and wanted her to protect him as much as possible while he was away. He feared it might be discovered that he had been in his house. Since he had been born in the United States, he knew it would be easy for the Mexican Government to divest him of his citizenship and deport him. They both agreed to say nothing about it. He said it was Silvia Durán who got him involved with Oswald. He added that he was not really a communist and was against the assassination.

14. About six months after the assassination, when she was talking to the Paleontologist of the Secretariat of Gobernación about another matter, she told the story of her encounter with Oswald. He urged her not to go to the American Embassy and suggested that if she insisted on doing anything at all, she merely write the Embassy an anonymous letter.

15. Sra. de Paz stated that it was common knowledge that Silvia Durán was the mistress of Oswald. The only person she could remember who told her this, however, was Victor Mico Galan, the pro-Castro journalist.

16. She also stated that she understood that Oswald had come to Mexico more than once.

1/10/64

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

FOI/PA # 10454
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 1/9/89 INITIALS [redacted]

2 SEP 1966

Per CIA letter 9/23/88.

TO : Director of Intelligence and Research
Department of State

FROM : Deputy Director for Plans

SUBJECT: Rima ZMITROOK -- (Lee Harvey OSWALD's
Intourist Guide in Moscow.

1. An official [redacted] source has advised us that they now have additional information on Rima ZMITROOK nee SHIRAKOVA, who was assigned as OSWALD's Intourist guide in Moscow in October 1959.

2. SHIRAKOVA came to the attention of the [redacted] authorities when she befriended two [redacted] brothers who first visited the Soviet Union in 1960. She and a male guide joined the party with which the brothers were travelling at the Russian border. One of the brothers has pursued the friendship more than the other and claims that his relations with her have become affectionate, but platonic. In fact, since he first met her, she has married and has had a child. They have maintained a steady correspondence and he visits their home when he goes to the Soviet Union.

3. After the birth of her daughter in October 1963, SHIRAKOVA wrote and said that she had left Intourist and was employed as a teacher of English in a Moscow teacher's training college.

4. The two brothers last visited the ZMITROOKs at their home in a new housing estate in Moscow in 1965. One of the things Rima

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SEP 1966

SOVIET SECTION

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SEP 1966

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~~SECRET~~

ZMITROOK showed them was an album of colored postcards of places in the United States which she claimed had been sent to her by an American in return for money she had lent him when he was visiting the Soviet Union and ran short of funds.

A. Rima ZMITROOK nee SHIRANOVA was born on 18 January 1939 in Moscow. Her husband, Valeriy ZMITROOK, was born on 29 October 1937. They were married in 1963 and their daughter Alexandra (Nasha) was born on 29 October 1963. At the time that the [redacted] brothers knew the ZMITROOKs, he (Valeriy) was an engineering student. At that time the ZMITROOKs resided at 8 Vostochnaya, Apartment 22, House 22, Moscow N - 125.

~~Zmitrook~~
6. The name ZMITROOK is reported above as transmitted to us by the [redacted]. We believe, however, that the ending syllable does not represent a correct transliteration and may be an attempt to record the name as given to the [redacted] phonetically. We believe the proper transliteration would be ZMITROK. Please note that the [redacted] have also spelled the name as SMITROOK.

7. Going on the assumption that a destitute American would turn to the Embassy for assistance, we would appreciate your checking with the Embassy in Moscow, whether they could possibly identify the American who ran short of funds and borrowed money from Rima ZMITROOK. Based on the information supplied by the [redacted] we would presume that the American borrowed the money from her some time before she left Intourist in 1963. We would also appreciate your asking the Embassy if they have any other information on the ZMITROOKs.

[redacted] (S)
cc: United States Secret Service
✓ Federal Bureau of Investigation

UNITED STATES GOVERNMENT

Memorandum

REC-67

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (105-82555)

DATE: 9/30/66

FROM : LEGAT, MEXICO (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

INTERNAL SECURITY - RUSSIA

Enclosed are three (3) copies of a CONFIDENTIAL memorandum dated 7/13/66 prepared by CHARLES WILLIAM THOMAS, Political Officer, American Embassy, Mexico City, concerning results of an interview that Mr. THOMAS conducted with ELENA GARRO DE PAZ.

Re Bureau letter, 2/15/66, stating that no further investigation need be conducted on the basis of information furnished by Mrs. ELENA GARRO DE PAZ.

Since Mrs. PAZ claimed that she could now identify the hotel where she was taken after the assassination of President KENNEDY as being the Hotel Vermont, Mexico City, [redacted] was requested to check the records of this hotel.

[redacted] advised on 9/19/66 that the administrator of the hotel stated that he had only a book listing the guests who had resided at the hotel during 1966.

The above is being furnished for the information of the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-92 BY 9803

ENCLOSURE

3 - Bureau (Encl. 3)
(1 - Liaison Section)
1 - Mexico City

MDC:irg OCT 2 10 47 AM '66
(4)

NOT FOR DISTRIBUTION

F.B.I.
RECEIVED-DIRECTOR

SOVIET SECTION

DIRECTOR



OCT 11 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL
MEXICAN EMBASSY

MEXICO, D. F.

Memorandum of Conversation

DATE: July 13, 1966

SUBJECT: Further on Oswald and Kennedy Assassination

REFERENCE: Memorandum this Subject of December 25, 1965

PARTICIPANTS: Elena Garro de Paz, Mexican writer
Charles Wm. Thomas, Political Officer

COPIES TO: AMB, DCM, P, P/R, L, CBD, CR/P (2)

DECLASSIFIED BY 9803 [REDACTED]
ON 5-1-92 26454
per State letter 2-21-84

b7C/FBI

1. Sna. Paz described some developments which may have some bearing on her claim that she saw Lee Harvey Oswald at a party at the home of her cousin, Rubén Durán, when Oswald was in Mexico prior to the Kennedy assassination.
2. She stated that her writer friend, Carlos Solorzano, is quite well acquainted with Cuban Ambassador Joaquín Hernández Armas. She said Solorzano was apparently not particularly leftist but that his brother, Alfonso, was a communist. Ambassador Hernández had told Solorzano that he would very much like to meet Sna. Paz. Solorzano accordingly arranged a party at his own home on June 30, 1966, and invited both of them. Also present were Tito Montroso and his wife, Elvira Vargas, the leftist journalist with Novedades who is a close personal friend of President Díaz Ordaz; Emanuel Carballo, the pro-Castro writer; Joaquín Díaz Canejo, head of the publishing firm called Editorial Mortiz; and Juan Soriano, the painter. She said Soriano was probably invited to make her feel at ease, since he is a friend of hers and was the only anti-communist there besides herself.
3. During the evening, Ambassador Hernández, whom she described as intelligent and cultured, concentrated his attention on her and did his best to flatter her by lauding her literary productions. In addition, he expressed great interest in her friend, Carlos Madrazo. He issued a personal invitation to her to attend the annual literary festival of the Casa de las Américas in Havana. She explained to him that she was not a Fidelista and that she wouldn't go to Havana unless Juan Soriano went with her. Hernández then invited Soriano to attend as well, but the latter roundly denounced the Castro regime over the objections of the others present, who urged them both to attend the festival.
4. Later, her friend, Victor Rico Gallán, the pro-Castro journalist, who, she says, personally dislikes Ambassador Hernández, warned her not to go to Cuba alone.

COPIES DESTROYED

CONFIDENTIAL

105-82555-5417

MAR 12 1973

2 1 MAR 12 1973

GROUP 3 - Downgraded at 12-year intervals,
not automatically declassified.

ENCLOSURE

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-2-

5. On July 4, a driver from the Cuban Embassy delivered to her home on Calle Alencastre in Lomas Virreyes an envelope containing two letters and some printed matter from the Casa de las Americas in Havana. The first letter, written last October, gave her address as Vermont 38, and the second letter, written in April, gave her address as Vermont 39. The envelope for the first letter, with the above address, was marked for return to the sender, which was the Cuban Embassy here. The second envelope, which contained the whole package, had no address as it was hand-carried to her home (see attachments).

6. Sna. Paz stated that the only possible reason the letters were addressed to her at Calle Vermont was because she spent several days at the Hotel Vermont immediately after the Kennedy assassination (see referenced memcon). The correct address of the hotel, however, is Vermont 29. She concluded the Cuban Government carried that street and number, with a minor error, as her regular address.

7. Since Manuel Calvillo had taken her to the hotel ostensibly to protect her from the communists, this raised the question of how the Cubans obtained that address. She stated that as far as she was aware, the only people who knew she had been at the Hotel Vermont were Manuel Calvillo and two close friends of his, Ernesto de la Peña and Margarita Michelena. Two other friends of these three who might have learned of it are Eunice Celo and June Cobb. She said she had always been very suspicious of all three of these people because they had gone out of their way to cultivate her when she returned from Europe in 1963 and had made such a point of being outspoken professional anti-communists. She remembered that many years ago Margarita Michelena was a communist. She now wondered whether Calvillo and perhaps the other two as well were Cuban agents. She stated again that Calvillo was a close personal friend of Noe Palomares and Gustavo Díaz Ordaz, and that guards, presumably from Gobernacion, had been placed outside her home when she had returned from the Hotel Vermont. In fact, since Calvillo's recent dismissal from his position at the Secretariat of Education (for leaking information to the press about the Fondo de Cultura Economica), he had shown her two personal telegrams from President Díaz Ordaz assuring him that another job would be found for him in the near future. She added that she had told Calvillo that she had gone to the US Embassy at one point to tell what she knew about her alleged encounter with Oswald. To add to her suspicions, she remembered that what appeared to be a gunman who often accompanied Calvillo and Palomares was a Spanish refugee named (fnu) Valencia. She said Valencia's first wife was a Russian communist he had married during the Spanish Civil War. She had subsequently taken their children and returned to the Soviet Union.

8. She thought it possible that the Cuban Embassy had now deliberately given her the letters from the Casa de las Americas with the Vermont Street address in order to frighten her. She was already concerned about what appeared to be three gunshots that had been fired through her upstairs

~~CONFIDENTIAL~~

rear bedroom window while she was out of the house about three weeks ago. She said that with all the leftists in town accusing her of being an agent of the FBI and the government irritated with her because of her support for Carlos Madrazo, she did not feel entirely safe living alone with her daughter. She said her brother was now sleeping at the house to ease their anxiety.

9. Finally, Sna. Paz stated that she had recently encountered her cousin, Lydia Durán, and that the latter had been very friendly and wanted to meet her again. She said Lydia was very poor and had a small job with Difusion Cultural at the Anthropological Museum.

Attachments:

As stated (to P/S, L, and CED only)

P:GWThomas:hag

7 OCT 1966

Rec'd
at State
10/17/66
gm

TO:

The Deputy Director, Plans,
Central Intelligence Agency,
Washington 25, D. C.

Attention:

[REDACTED] (b)(3) Brianigan

SUBJECT:

EMITROOK, Rina -- Lee Harvey OSWALD's
Intourist Guide in Moscow

T 3044C 4039
PM CIA

In response to your [REDACTED] of
September 2, our Embassy at Moscow advises that
its records disclose no information on Rina Emi + Rook
(nee Shirakova) and Valeriy Zmitrook (with
variations). Identification of the U.S. citizen
who might have borrowed money from Rina Zmitrook
could not be made by Embassy Moscow since the
records maintained at the Embassy cover only the
last two years.

Both RUSSIA

Although complete files at our Office of Special
Consular Services no longer are available on
persons who might have sought financial assistance
at Embassy Moscow between 1958 and 1963, other
records disclose the following cases arising at
Moscow during that period:

NAME

AMOUNT
OF LOAN

DATE

[REDACTED]

No Locality

INT-110

NOT RECORDED

[REDACTED]

No Locality

OCT 1 1 15 66

Oswald, Lee Harvey

GROUP 1 - EXCLUDED FROM
AUTOMATIC DOWNGRADING &
DECLASSIFICATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED #645K

DATE 5-1-92 BY 8803

State Info Unclas per letter 2-21-84

b7C/FBI

OCT 20 1966

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105-82555-
(Oswald)

File
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NAME

AMOUNT
OF LOAN

DATE

Oswald, Lee Harvey (deceased) \$435.71 3/7/62

Biljo, Peter (deceased) -- 8/25/63
(loan not used)

No Locality

The following loans were processed by our Bureau
of Security and Consular Affairs during fiscal
year 1964, possibly on August 25, 1963:

NAME

AMOUNT
OF LOAN

~~_____~~
~~_____~~

No Locality

b6 per
Slate

For the Acting Deputy Director
for Coordination

Mitchell K. Stanley

Cc: U.S. Secret Service
✓ Federal Bureau of Investigation

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) ~~FBI~~ CIA☐ (b)(7)(A)☐ (d)(5)☒ (b)(2) FBI☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) CIA☒ (b)(7)(C) FBI☐ (k)(1)50 USC 401g☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555 NR 5534

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Mr. W. C. Sullivan

Classified by 204

Exempt from GDS, Category III

Mr. Date of Declassification Indefinite 7/1/17

ASSASSINATION OF PRESIDENT KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Conrad

3-1-67

1 - Mr. Rosen
1 - Mr. E. Jensen
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Lianhan

Re memorandum Mr. DeLoach to Mr. Tolson dated 2-28-67,
setting forth results of a conversation Mr. DeLoach had with
[redacted] on 2-28-67.

The Director instructed that Mr. DeLoach's memorandum be
reviewed by the Domestic Intelligence Division to ascertain
if [redacted] obtained any information [redacted]
[redacted] already reflected in FBI files. U

SYNOPSIS:

Lee Harvey Oswald

Garrison alleged David William Ferrie member of a
group of anti-Castro Cubans who were located in 1961 and 1962
at Lake Pontchartrain, Louisiana. [S]

Nothing in Bureau
files to indicate David William Ferrie connected with this

We also received information in July 1963 [redacted] Number
of Cuban refugees had been brought from Miami, Florida, to
New Orleans, to attend a training camp in the New Orleans area.
Our inquiries disclosed these individuals reportedly were being
recruited to work in the lumber camps in Guatemala and that they
became disenchanting and returned to Miami. No indication
David William Ferrie or Lee Harvey Oswald had any contact or
connection with this group. Results of our inquiries of this
group at that time was disseminated to the Warren Commission.
On 11-25-63 David William Ferrie advised that from approximately
November, 1960, until August, 1961, he was associated with the
Cuban Revolutionary Front in New Orleans, Louisiana, and was in
contact with Sergio Arcacha Smith, its New Orleans head. Ferrie
reported he had not had any connection with this organization
or any other anti-Castro organization since August, 1961. U

62-109060

① - 105-82555 (Oswald)

REL:kmg:als (10)

SYNOPSIS CONTINUED - OVER

~~CONFIDENTIAL~~

Current Class. Markings are per CIA letter 9/23/88,
1/9/89, #6454.

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b7D
FBI

62-109060-4634

ORIGINAL FILED IN

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109069

Garrison's claim that Oswald lived with Ferrie for approximately one month before leaving New Orleans to go to Dallas, Texas, is false. Our interviews of Marina Oswald reflect Oswald lived with her at 4905 Magazine Street up until late September, when Oswald left to go to Mexico. Neighbors of the Oswalds corroborate Marina's statements.

Garrison's claim that Oswald did not fire at President Kennedy and that a black-haired, heavy set individual shooting from the overpass in front of the Presidential Motorcade was the individual who fired the fatal shot at the President is not substantiated by evidence developed. We located and interviewed 15 people who were on the overpass when the Presidential party was approaching and none of these individuals observed anything suspicious or anyone shooting at the Motorcade from the overpass. Autopsy of President Kennedy performed by highly competent medical authorities disclosed wound in back of President Kennedy's head was an entrance wound and was fired from a rifle to the rear of the Presidential Motorcade.

Garrison alleges the conspirators in the plot consisted of Sergio Arcacha Smith, David William Ferrie, Carlos Quiroga, David Lewis, William Guy Banister, Jack B. Martin and one Mrs. Kloepper, as well as a number of Cubans, including Batteau and Guzman. Smith and Quiroga are Cuban refugees who have previously been reported to us as individuals believed by Garrison to be involved in the assassination plot. David William Ferrie is the individual Garrison claims was also involved in the plot. Ferrie died 2-22-67 of natural causes. Martin and Lewis have previously been reported as individuals who are furnishing information to Garrison regarding the assassination plot. We did not know Garrison considered Lewis and Martin as conspirators in the plot. Mr. Banister is deceased. He was contacted immediately following the assassination, and gave no indication of knowing Lee Harvey Oswald or any details regarding the assassination. Mrs. Kloepper, probably identical to Mrs. Warner Kloepper, a prominent Quaker in New Orleans who paid a social visit to the Oswalds in September, 1963, at the request of Mrs. Ruth Paine, the individual with whom Marina Oswald was residing at the time of the assassination. We possess no information Mrs. Kloepper involved in assassination plot. Our files contain no information identifiable with Batteau and Guzman.

Archbishop Stanley's association with Jack Martin and David Ferrie previously reported to us. By memorandum Branigan to Sullivan 2-27-67 in captioned matter we reported receipt of information from Stanley that Jack Martin told Stanley David Ferrie and Martin involved in assassination plot. Stanley

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109060

informed a Special Agent of our Louisville Office that he had furnished this information to the Chief of Police, New Orleans, "about a month ago." It was suggested in our memorandum that Stanley may have furnished his information to New Orleans police authorities some time ago and that it was such information that touched off Garrison's investigation of the assassination and led to his known contacts with Jack Martin. The fact that

involving Stanley, Martin and Ferrie gives further credence that it may have been Stanley that touched off Garrison's investigation. U

Garrison claims Carlos Quiroga will be his best witness and knows all facts with respect to the assassination plot. He does not know why Garrison feels Quiroga is his best witness.

b7D
[REDACTED]

states Garrison places great faith in a deep-sea diver, Sidney Manning. A check of Bureau files contain no information identifiable with Manning and his name has not come up before in our investigation of the assassination. U

OBSERVATIONS:

Wherefore, the information we were receiving through various sources and through press accounts indicated that Garrison's case was based upon information he was receiving from Jack S. Martin. We still believe that Garrison's whole investigation was initiated on the basis of Martin's allegations. The report that Garrison is now claiming to be able to produce five or six individuals who can state that Oswald was residing with David Ferrie strongly suggests that Garrison is well aware that Martin and David Levin are [REDACTED] and not the type of individuals he can count on in selling his investigation to the American public. Garrison, in desperation, may be attempting to manufacture witnesses, probably homosexuals, who because of pressure put on them by Garrison will state that they met Oswald in Ferrie's apartment or elsewhere. U

b7C
ACTION:

For the Director's information. U

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CONTINUED - OVER

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109060

DETAILS:

reported Garrison alleges David William Ferrie was associated with a group of anti-Castro Cubans which trained at Lake Pontchartrain, Louisiana, during the period 1961-1962.

Our files contain no information that David William Ferrie had any connection

In July, 1963, we received information from several sources that a number of Cuban refugees had come to New Orleans from Miami, Florida, through the efforts of Rudolph Davis, reportedly to attend a training camp after which they would be sent to a training camp in Guatemala. Sources reported this group became disenchanted and returned to Miami shortly after their arrival. U

We interviewed Rudolph Davis in this matter and he indicated he acted as a coordinator between the Movimiento Democrático Cristiano (MDC), an anti-Castro organization, and the New York City Police Department in 1961 and that he was the delegate for this anti-Castro organization in New Orleans. He stated he came to New Orleans in August, 1961, and in early 1963 made friends with persons in the lumber business in Guatemala with whom he formed the Guatemalan Lumber and Mineral Corporation. Davis said he brought approximately 19 men to New Orleans to train for lumber cutting work in Guatemala. He added that when the men learned they were to work in a lumber industry and were not recruited for military operations against Cuba, they became disenchanted and returned to Miami. Our files contain no information indicating that David William Ferrie or Lee Harvey Oswald had any contact or connection with Davis or the anti-Castro organization which Davis represented. U

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109050

Data concerning Davis and the group he brought to New Orleans in July, 1963, was disseminated to the Warren Commission during our investigation of the assassination. U

On November 28, 1963, we interviewed David William Ferrie upon receipt of allegations from Jack S. Martin that Ferrie may have been involved with Lee Harvey Oswald in the assassination plot. During the course of our interview, Ferrie advised that from approximately November, 1960, until August, 1961, he was associated with the Cuban Revolutionary Front in New Orleans, Louisiana. Ferrie described this organization as an anti-Castro group and claimed that he had actively engaged in collecting food, money and medicine for this organization. Ferrie recalls Sergio Aracocha Smith as the head of this organization in New Orleans. Ferrie reported he had not had any connection with the Cuban Revolutionary Front or any other anti-Castro organization since August, 1961, although he continued to have social contacts with Sergio Smith. Ferrie also claimed he had no recollection of any organization in New Orleans named the Fair Play for Cuba Committee and never had any connection with any individual representing an organization by that name. U

Garrison claims that Lee Harvey Oswald lived with David William Ferrie for approximately one month before leaving New Orleans to go to Dallas, Texas. Garrison claims that he has five or six individuals who are willing to testify to the fact that they had seen Oswald living in Ferrie's apartment. U

Oswald resided in New Orleans from approximately April 25, 1963, to September 25, 1963, when he departed New Orleans en route to Mexico City. During our intensive investigation of Oswald's activities immediately following the assassination of President Kennedy, we developed no information indicating that Oswald lived with David William Ferrie or knew Ferrie. Marina Oswald, Oswald's wife, was questioned a number of times concerning Oswald's activities during the time they lived in New Orleans. She has reported that there was only one occasion when Lee Harvey Oswald spent the night away from their residence at 4905 Magazine Street, New Orleans. On this particular evening, the Oswalds and a relative drove to Mobile, Alabama, where Oswald spoke before a Jesuit school audience regarding his observations in Russia. This activity has been corroborated through other sources. U

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109060

In addition, a number of neighbors of the Oswalds in the vicinity of 4905 Magazine Street were interviewed and furnished information that Oswald did reside at 4905 Magazine Street until September 25, 1963, when the Oswalds moved from New Orleans. Oswald was unemployed in New Orleans from July 19, 1963, through September 25, 1963, when he left New Orleans. Marina Oswald has stated Oswald spent most of his time during that period sitting around the house and reading. A neighbor of the Oswalds who was also unemployed at this time said he saw Oswald at least once every day from mid-July, 1963, up until September 25, 1963, when Oswald moved from New Orleans. Another neighbor recalls seeing Oswald around the house most of the time during the period of his unemployment and this neighbor reported that when Oswald did leave his residence during the day, he would return shortly thereafter. U

67P Garrison informed [redacted] that Oswald definitely did fire at the Presidential Motorcade in Dallas and that one of his shots hit Governor Connally. He additionally alleged that Oswald did not fire at President Kennedy. Garrison reportedly strongly claims that a black-haired, heavy set individual shooting from the overpass in front of the Motorcade was the individual who fired the fatal shot at President Kennedy. During our intensive investigation of the assassination, we received numerous allegations that there was an individual on the overpass who shot at the Presidential car. We located and interviewed 15 persons, including two police officers, who were on the overpass when the Presidential Party was approaching the overpass. All of these people have advised that they did not observe anyone shooting at the Motorcade from the overpass, nor did they observe anything suspicious and saw no one with a rifle. That the fatal bullet struck President Kennedy in the back of the head and not from the front in the direction of the overpass is further clearly and directly shown by statements of the autopsy doctors to the effect that the wound in the back of President Kennedy's head was an entrance wound. U

Garrison alleged [redacted] that the conspirators in the assassination plot consisted of Sergio Arcacha Smith, David William Ferrie, Carlos Quiroga, David Lewis, William Guy Banister, Jack S. Martin (true name Edward Stewart Suggs), and one Mrs. Kloepper, as well as a number of Cubans, including Batteau and Gorman. Garrison also implicated a New Orleans U

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109069

b7C
b7D
lawyer
son. U

None of the names mentioned by Garrison have previously come to our attention as individuals in contact with or of interest to Garrison in connection with his investigation. U

Set forth below is a concise summary concerning each of these individuals as contained in our files. U

Bergie Aracoma Smith: Smith was born in Cuba in 1923 and served in the Cuban Diplomatic Service prior to the period when Fidel Castro became head of the Cuban Government. In November, 1960, he was designated as the delegate in New Orleans of the Frente Revolucionaria Democratica, an anti-Castro organization. U

David William Ferrie: Ferrie is the individual who died of natural causes February 22, 1967, and has been the subject of considerable speculations in the press. U

Carlos Quiroga: Quiroga is a Cuban refugee who resides in New Orleans, Louisiana. U

b7D
David Lewis: Lewis is a baggage handler at a bus station in New Orleans. He is the individual who has told the press he gave the names of five individuals to New Orleans District Attorney Garrison as being involved in the assassination. U

William Guy Bannister: Mr. Bannister is a former Special Agent of the FBI who retired on December 31, 1954. Following his retirement, he was active in numerous ventures in New Orleans and did have contact with anti-Castro Cuban personalities. Mr. Bannister died of natural causes on June 6, 1964, in New Orleans. U

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109060

b7c
Jack B. Martin: Martin is the individual who appears to be behind many of the allegations linking David William Ferrie to Lee Harvey Oswald and the assassination. Martin reportedly is a [redacted] and was hospitalized for [redacted] in New Orleans from 1956-1957. U

Mrs. Kloepper: Mrs. Kloepper probably is identical to Mrs. Warner Kloepper. She is a prominent Quaker in New Orleans and was acquainted with Lee Harvey Oswald and his wife. Our investigation previously disclosed that Ruth Faine with whom Marina Oswald resided immediately prior to the assassination arranged for Mrs. Kloepper to visit the Oswalds to see if she could be of help to them. The Kloeppers are prominent individuals in New Orleans, and our files indicate that Dr. Kloepper was active in an organization in 1962 which sought better understanding among people of different races and different faiths. U

b7D
A check of our files discloses no information identifiable with Batten and Guman or a New Orleans attorney by the name of Lea. U

The information [redacted] concerning the association of Martin and Ferrie with Archbishop Stanley of Louisville is known to this Bureau. In memorandum Branigan to Sullivan dated 2/27/67 in captioned matter, information was set forth which Stanley volunteered to a Special Agent of the Louisville Office concerning his acquaintanceship with Martin and Ferrie. U

[redacted] the New Orleans coroner is receiving great pressure from Garrison to change his opinion of the cause of Ferrie's death from "natural causes - cerebral hemorrhage" to suicide is true. We have previously been told by the coroner's office that this is true but that the coroner was not going to change his opinion. The coroner subsequently released his report concerning Ferrie's death showing that Ferrie's death was due to natural causes. U

[redacted] that Garrison claims Carlos Quiroga will be his best witness and knows all facts with respect to the assassination plot. The significance of Quiroga's role in this matter is not known. As previously reported, Quiroga did visit Oswald in August, 1963, when Oswald was passing out pro-Castro leaflets in New Orleans. U

Memorandum Branigan to Sullivan
Re: ASSASSINATION OF PRESIDENT KENNEDY
62-109060

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It may be that Garrison believes he has a "pocop"
on Quiroga that was not uncovered by the FBI or the Warren
Commission.

67D Garrison claimed [redacted] that he placed
great faith in a deep-sea diver whose name is Sidney Manning.
The significance of this statement by Garrison is not known.
Manning's name has not previously come to our attention
in the matter and there is no record identifiable with him
in Bureau files. U

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 004 Classified by 2040
Exempt from GDS. Category 1
URGENT 3-10-67 Date of Declassification Indefinite

TO DIRECTOR (105-82555) *Class Maintained Per CIA Policy 11/2/75*
FROM LEGAT MEXICO CITY NO. 114 *6/20/67*

INTERNAL SECURITY - RUSSIA
LEE HARVEY OSWALD, IS-R-CUBA.

~~CONFIDENTIAL~~

ATTENTION INVITED TO BUFILE 105-84730 ENTITLED ANGEL
INTERNAL SECURITY
RONALDO LUIS SALAZAR, IS-CUBA. LUIS CLAIMED THAT WHEN HE
WAS INTERROGATED AT CUBAN EMBASSY, MEXICO CITY, MARCH 4 LAST
BY RAMIRO JESUS ABREU QUINTANA, THIRD SECRETARY AND CHIEF OF
CONSULAR SECTION, [REDACTED] (S)

ABREU QUESTIONED HIM CONCERNING ASSASSINATION OF PRESIDENT
KENNEDY.

ABREU INDICATED UNITED STATES TRYING TO PUT BLAME ON CUBA.
ASKED LUIS IF HE KNEW BERNARDO TORRES, MIAMI, WHO ABREU SAID
IS INVESTIGATING ASSASSINATION. ALSO ASKED IF LUIS KNEW
SERGIO FIALLO, MIAMI, NOT FURTHER DESCRIBED. LUIS STATED HE
KNEW NEITHER PERSON. *ME x 11/2*

LUIS STATED HE REMARKED TO ABREU THAT OSWALD MUST HAVE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP

~~CONFIDENTIAL~~
COPIES DESTROYED

MR. DELOACH FOR THE DIRECTOR

21 MAR 12 1973

59 MAR 22 1967

~~SECRET~~

COPY SENT TO MR. TOLSON

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Gandy

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SECRET

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 111 **CONFIDENTIAL**

BEEN A GOOD SHOT AND ABREU REPLIED "OH, HE WAS QUITE GOOD"

ASKED HOW HE KNEW THIS, ABREU REPLIED "I KNEW HIM". (U)

Per agency
142 7-26-73
20

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Per agency
142 7-26-73
20

LETTERHEAD MEMORANDUM

AIRTEL AND LHM WILL BE IN POUCH LEAVING MEXICO CITY

MARCH 10 INSTANT.

RECEIVED: 6:17 PM FBC

CONFIDENTIAL

3RD CC: MR. BRENNAN

MAR 10 9 33 AM '73

CONFIDENTIAL

SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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INCOMING TELEGRAM *Department of State*

90-80

~~CONFIDENTIAL~~

Action

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Info

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FM AMCONSULATE TAMPICO

TO ZEN/AMEMBASSY MEXICO

INFO RUEHC/SECSTATE WASHDC

STATE ORNC

BT

C O N F I D E N T I A L TAMPICO 59

MARCH 15

LOCAL REPORTER TELLS HE HE KNEW LEE HARVEY OSWALD SLIGHTLY
BUT ADDS HE CAN SHED NO NEW LIGHT ON CASE AND WOULD LOSE
JOB OVER ANY PUBLICITY.

SHORT AIRGRAM FOLLOWS.

GP-3.

RUYLE

BT

DECLASSIFIED BY 9803-~~XXXXXX~~

ON 4-29-92

For State letter 2-21-84

b7C/FBI

105-82555-

NOT RECORDED

.B MAR 17 1967

~~CONFIDENTIAL~~

365
62 MAR 21 1967

016347

1967 MAR 16 PM 3

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Egan _____
 Gurnea _____
 Hendon _____
 Jones _____
 Quinn Tamm _____
 Nease _____
 Gandy _____

TO : Mr. W. C. Sullivan

DATE: April 11, 1967

FROM : W. R. Wannall *Wannall*

1 - Mr. C. D. DeLoach
1 - Mr. R. E. Wick
1 - Mr. W. C. Sullivan
1 - Mr. R. E. Lenihan
1 - Mr. W. R. Wannall
1 - Mr. A. H. Solomon

SUBJECT: JOHN EVANS, also known as
Torbour Attenborough

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE

[REDACTED]



[REDACTED]

AFS:rvf

84 APR 24 1967

~~SECRET~~

CONTINUED - OVER

4 1957

Memorandum to Mr. W. C. Sullivan
Re: JOHN EVANS

~~SECRET~~

b1
CIA

(S)

Bureau files contain no information identifiable with Evans. By separate letter, New York and Albany being instructed to initiate investigation. Other offices covering Evans' claimed United States residences instructed to review their files and police and credit records.

(S)

ACTION:

None. For information.

ALC
gen

wcs/pw

✓

PR

ds

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

FOR/PA # 6454
APPEAL #
CIVILIAN # 12350
S.O. #
DATE 1/1/68 INITIALS *rc*
Per CIA letter 9/23/68.

9 MAY 1967

MEMORANDUM FOR : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT : Alvin R. BEAUBOUF

REFERENCE : Memorandum from FBI Office, Houston, Texas,
27 April 1967, subject: "Assassination of
President John Fitzgerald Kennedy, November
22, 1963, Dallas, Texas, Miscellaneous,
Information Concerning"

1. This Agency has obtained information relevant to pages 5-9
of reference.

2. A well-placed and reliable source reported on 8 May 1967
that GARRISON is pressuring Alvin R. BEAUBOUF, who was expected
to come to Washington on the same date (i. e., 8 May 1967) to tell the
Department of Justice what he knows and what GARRISON wants of him.

3. Source reported that it is said that GARRISON is going to
subpoena an FBI Agent and a former FBI Agent. The thesis that
GARRISON is allegedly trying to develop is that Oswald was a CIA agent,
was violently anti-Communist, and was recruited by CIA for an operation,
approved by President Kennedy, the purpose of which was to assassinate
Fidel Castro. The thesis further has it that when Oswald assassinated
President Kennedy it became necessary to show him as a Communist
in order to conceal the original plan.

8 MAY 12 1967

105-82555-5581 (20)
NOT RECORDED
MAY 17 1967

b3
(50 USC
403)
per CIA

ORIGINAL FILED IN
62-119060-5245

~~SECRET~~

4. It is further alleged that GARRISON has said that he has letters signed by CIA representatives or by Senator Robert Kennedy which authorize certain Americans to work with Cubans for the assassination of Castro. This Agency desires to record that such letters never existed and therefore could not be in the possession of GARRISON.

D.C.
V.G.
-NY
Moss

5. It was expected that when BEAUBOUF reached Washington on 8 May 1967, he [redacted] would try to get in touch with an Assistant Attorney General so that BEAUBOUF's story could be heard.

(S)

FOR THE DEPUTY DIRECTOR FOR PLANS:

b1
b3
(S.O.C.
U.S.C.
403)
per
CIA

[redacted]

(S)

[redacted]

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~~SECRET~~

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62-109060-5224

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SECRET

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen

The Attorney General

Secret

May 17, 1967

Director, FBI

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING

1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Papich
1 - Mr. Lenihan

ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS

Classified by 2040
Exempt from GDS, Category 3
Date of Declassification Indefinite

Classified by 2040
Exempt from GDS, Category 3
Date of Declassification Indefinite

Currying Chm. Por. e. 14 letter
9/23/84. SP6 [redacted] 1/1/88
b7C/FBI #6454

Reference is made to my letter dated May 3, 1967, in captioned matter and to the enclosure thereto which set forth information furnished to this Bureau by Mr. Hugh Aynesworth, correspondent for "Newsweek" magazine. Your particular attention is called to the information that Mr. Aynesworth furnished concerning an alleged bribe attempt of Alvin Beaubouef by Lynn Leisel, an investigator on the staff of New Orleans District Attorney James C. Garrison.

For your additional information in this matter, set forth below is information that was furnished to this Bureau under a "Secret" classification by the Central Intelligence Agency concerning Alvin R. Beaubouef:

"A well-placed and reliable source reported on 8 May 1967 that GARRISON is pressuring Alvin R. BEAUBOUF, who was expected to come to Washington on the same date (i.e., 8 May 1967) to tell the Department of Justice what he knows and what GARRISON wants of him."

"Source reported that it is said that GARRISON is going to subpoena an FBI Agent and a former FBI Agent. The thesis that GARRISON is allegedly trying to develop is that Oswald was a CIA agent, was violently anti-Communist, and was recruited by CIA for an operation, approved by President Kennedy, the purpose of which was to assassinate Fidel Castro. The thesis further has it that when Oswald assassinated President Kennedy it became necessary to show him as a Communist in order to conceal the original plan."

Tolson

DeLoach

Mohr

Wick

Casper

Callahan

Conrad

Felt

Gale

Rosen

Sullivan

Tavel

Trotter

Tele. Room

Holmes

Gandy

62-100000

MAY 17 1967

Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE TWO

67 MAY 19 1967

TELETYPE UNIT

Secret

62-109060-5245

~~SECRET~~

The Attorney General

"It is further alleged that GARRISON has said that he has letters signed by CIA representatives or by Senator Robert Kennedy which authorize certain Americans to work with Cubans for the assassination of Castro. This Agency desires to record that such letters never existed and therefore could not be in the possession of GARRISON. (S)(u)

"It was expected that when DEARBOUT reached Washington on 6 May 1967, he and [REDACTED] would try to get in touch with an Assistant Attorney General so that DEARBOUT's story could be heard." (S)

Any additional pertinent information that comes to our attention in this matter will be promptly furnished to you.

- 1 - Mr. Harold Hardestad Sanders, Jr.
Assistant Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General
- 1 - Mr. J. Walter Yeagley
Assistant Attorney General

NOTE:

Classified "Secret" inasmuch as the data set forth herein from CIA has been classified "Secret" by that Agency.

Hugh Aynesworth is the reporter who has reached the conclusion that Garrison's investigation of assassination is complete farce. He has written an article which appeared in the 5-15-67 issue of "Newsweek" which exposed the fraudulent nature of Garrison's investigation. One of Aynesworth's claims is that Loisel attempted to bribe Dearboud, a former associate of David William Ferrie, wherein Dearboud would testify that he had been informed by Ferrie of a conspiracy on the part of Ferrie, Clay Shaw and Lee Harvey Oswald to assassinate President Kennedy. A tape recording of the bribe attempt reportedly was made by Dearboud's attorney, and has been the subject of much publicity in the various news media. (u)

~~SECRET~~

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Section 552

Section 552a

☒ (b)(1) per CIA

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3) per CIA

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

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50 V.S.C. 403

☐ (b)(7)(E)

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *WLB* LEGAT, MEXICO (105-3702) (RUC)

SUBJECT: *cl* LEE HARVEY OSWALD
IS - R - CUBA

DATE: 6/12/67

X Enclosed are three (3) copies of a CONFIDENTIAL memorandum dated 5/11/67 prepared by the American Consulate, Tampico, Mexico.

Re Mexico City airtel, 5/8/67. In 5581

BENJAMIN J. RUGLE, American Consul, American Consulate, Tampico, Mexico, furnished a copy of a CONFIDENTIAL memorandum dated 5/11/67, copies of which are enclosed, which contain information concerning captioned subject which he had received. This information is being furnished for the information of the Bureau, and this office does not contemplate further action at this time.

11
ENCLOSURE

- ③ - Bureau (Enc. 3)
 (1 - Liaison Section)
1 - Mexico City
MDC:irg
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454
DATE 4-29-92 BY 7403

for State letter 2-21-84

EX-103
REC-69

67C/FBI

115-82555-5584
21
18 JUN 19 1967



120
56 JUN 28 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Lenified
SOVIET PROBABLY

Tampico, Mexico

May 11, 1967

Official-Informal
~~Confidential~~

Wesley D. Boles, Esquire
Chief, Mexican Political Affairs, Office of Mexican Affairs
Department of State, Washington, D. C. 20520

FBI/b7c

Dear Wes:

DECLASSIFIED BY 9803 [REDACTED]
ON 4-29-92

The missing Lee Harvey Oswald airmail referred to in your letter of April 14 is Tampico's A-43, which I drafted on March 16. It ought to have reached you before April 14.

I had originally debated with myself whether to send anything at all, considering my "informant" did not seem to offer anything new. However, in view of the admittedly "electrifying quality" of the subject, I finally decided to record the matter.

Because of your letter, I invited my friend to lunch today. He went over the ground in somewhat more detail, as set forth below, but he did not claim he was making world-shaking revelations, and I do not believe he was.

He said he and a group of fellow students met Oswald one afternoon (he does not recall the date) when they came out of the Cineclub, which I understood to be at the Escuela de Filosofia (I am not familiar with the University of Mexico). He described Oswald as "raro" and ~~introverso~~ "introvertido", a person who obviously had complexes and problems.

Oswald was with the group during the remainder of the afternoon and evening and all the following day. They paid for his meals during this time. (It was of interest to me my informant said that, in addition to recognizing Oswald's photograph following the assassination of President Kennedy, he easily recalled Oswald's name because both "Harvey" and "Oswald" connoted rabbit to him, something I had not thought of.)

Oswald evidently had gone to the university to look for pro-Castro students who might help him persuade the Cuban Embassy to grant him a visa. He spoke little Spanish, but indicated he was from California, as well as that he had been a member of a pro-Castro group in New Orleans (no

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21 MAR 14 1973

105-82555-5584

ENCLOSURE (1)

mention of Texas). He also gave them to understand police agencies in the United States had harrassed him ("lo hostilizaban"). He showed an interest in painting and paintings.

My friend reports the Cuban Embassy turned Oswald down from the outset, apparently in the first place because they had no "previous" on him and in the second place because they suspected he was a U.S. agent.

Oswald was deeply upset over being rejected by the Cubans. My informant used the word "lloraba", but I inferred not literally. The group saw no more of Oswald after the second day.

I am not trying to be coy about my "informant's" name. I should nevertheless like to protect him to the extent possible. He claims not to have discussed his acquaintance with Oswald with anyone except me. I take this with a grain of salt, but he does seem genuinely fearful of losing his job if he is tied publicly to this matter.

He also seems fearful of trouble with his former pro-Castro student friends if they get the impression he "ratter" on anyone. I gather they are not altogether "former", considering he says some of them still visit him here from time to time.

Incidentally, he claims to have visited Cuba, to be well acquainted with Raúl Roa and, to a lesser degree, with Castro. He claims further to have been friendly with on María Teresa Proenza, who I understood him to say defected from the Cuban Embassy in Mexico City and may now be in Miami. FILE

One item he "revealed" during our first evening particularly intrigued me. (He seemed subsequently, and probably with justification, especially fearful of the unpleasant consequences which might derive from any publicity regarding it). He asserted he was the student who personally climbed ~~REDACTED~~ the Miguel Alemán Statue on the UAM campus with the dynamite—I believe he said dynamite—when it was mutilated some years ago.

I am aware my friend may have fabricated everything he told me. My personal evaluation is that he has been truthful.

Sincerely,

Benjamin J. Doyle
American Consul

-INTT

MEXICO CITY

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

19 JUN 1967

MEMORANDUM FOR : Director
Federal Bureau of Investigation
Attention: Mr. S.J. Papich

SUBJECT : Garrison Investigation: Mr. Jack N. Rogers

1. On 1 June 1967 [redacted] talked with a New Orleans representative of this Agency and volunteered information about the Garrison investigation.

2. Mr. Rogers is a Baton Rouge attorney and committee counsel for the joint legislative Committee on Un-American Activities for the state of Louisiana. He has had conferences with District Attorney Garrison and members of his staff because his function as counsel has caused him to link Lee Harvey Oswald and the Fair Play for Cuba Committee with the Southern Conference Educational Fund through one Carl Braden. It is Mr. Rogers' theory that Oswald was an organizer for the Fair Play for Cuba Committee and was also a Moscow-trained agent. [redacted]

3. Mr. Rogers believes, however, that Garrison can prove a close association between Oswald and Jack Ruby as well as a conspiracy involving Clay Shaw. He has been told by a member of Garrison's staff that Garrison has definite proof that Ruby was once hospitalized in New Orleans, that Oswald visited him in the hospital, that they there engaged in a homosexual act, that they were caught, and that Oswald was arrested. Mr. Rogers told the member of Garrison's staff who related this story to him that he did not believe it because he had seen the New Orleans police "wrap up sheet" on Oswald and it did not contain a record of such an arrest. The staff member insisted that the truth of the account can be proven. He also asserted that Clay Shaw was the head of a homosexual ring and indulged in a perversion known as "master and slaves".

FOI/TA #	6456
ATTN #	
CIVILACT. #	
E.C. #	12356
DATE	1-11-89

79 JUL 3-1967

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per
CIA

NOT RECORDED
199 JUN 27 1967

4 JUN 26 1967

ORIGINAL FILED IN 62-109060-5426

4. Mr. Rogers stated that Garrison has been receiving monetary contributions from Mrs. Edgar B. Stern, who has also contributed money to the Southern Educational Conference Fund. U.S.

FOR THE DEPUTY DIRECTOR FOR PLANS:

[REDACTED] (S)

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per
CIA

CSCI 316/02729-67

FBI

Date: July 7, 1967

Transmit the following in _____

(Type in plain text or code)

Via

A I R T E L

(Priority)

TO : Director, FBI (105-82555)
 FROM : Legat, Mexico City (105-3702) (P)
 SUBJECT: LEE HARVEY OSWALD
 IS - R - CUBA

CONFIDENTIAL

Classified by 2040

Exempt from GDS

Date of Declassification Indefinite 7/5/84

Enclosed are four copies of a ~~SECRET~~ memorandum dated
 5 July 1967, received from CIA, [REDACTED] (S)

Reference Mexico City letter dated 6/12/67, which
 furnished information received by BENJAMIN J. RUYLE, American
 Consul, American Consulate, Tampico, Tamaulipas, Mexico.

Legat, Mexico, discussed the RUYLE information [REDACTED] in late June
 and early July, 1967. [REDACTED] said that in this office and the
 Charge d'Affaires of the Embassy had no objection [REDACTED] would
 send a man to Tampico to identify the source and interrogate
 him. No objection was voiced and enclosed memorandum sets out
 the results of this investigation.

b1, b2 (50 U.S.C. 403)

per CIA

4 Bureau (Enc.-4)
 (1 - Liaison Section)
 1 - Mexico City
 MDC:ako

(5)

Current Classification in
 per CIA letter 9/23/88.

SPG

12 Xerox copies made of
 airtel - 8/8/90 rel/4
 67C/FBI

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF Classification

DATE 8-19-11

CONFIDENTIAL

JUL 10 1967

SOVIET SECTION

Approved: 59 JUL 10 1967 Special Agent in Charge

Sent _____ M Per _____

cc (aux) returned 8/18/90 rel

cc of airtel to HHA
 sent New Orleans & Dallas info

5 July 1967

MEMORANDUM FOR: Mr. Nathan L. Ferris
Legal Attache

FROM :

SUBJECT : Lee Harvey Oswald Visit in Mexico

1. In reference to my conversations with you in June 1967 and on 5 July 1967 regarding a person in Tampico, Mexico, who advised the American Consul there that he had spent a day and one half with Lee Harvey Oswald sometime before the assassination of President Kennedy, this Memorandum is a review of the action taken by this office to date.

2. On 25 June 1967, one of the officers from this Section travelled to Tampico to make contact with the American Consul, Mr. Benjamin J. Ruyle, in order to obtain from him the identity of the "informant" and to interview this person. The American Consul was very cooperative and offered to place this officer in contact with the "informant" immediately. This officer spent a total of six hours with this person (two interviews) and found him very uncooperative as will be noted in the following paragraphs.

3. The informant, [redacted], about 30 years old; (S) married and has three children; studied at UNAM for three years (approximate dates - 1960 to 1964); stated that he belonged to a "clandestine pro-Castro revolutionary group" at UNAM; visited Cuba where he met Fidel Castro and Raul Roa; was persecuted by Mexican authorities for these activities; and finally decided to get away from the group and the police by changing his residence to Tampico (circa 1964). [redacted] claimed he is (S) no longer a member of any organization but he is still visited often by his old friends who are still active revolutionaries. At the present time, he is a reporter for the newspaper [redacted] (S)

FOI/EO 16454
CLASSIFICATION
CIVILIAN #
E.O. # 12356
DATE 1/9/89 BY SP15 mde

per CIA letter 9/23/88.

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ENCLOSURE

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SECRET

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4. In regard to the Oswald case, [redacted] was extremely [S] cautious and refused to give details on the contact he claimed to have had with Lee Harvey Oswald. His refusal was based on the fact that he and four other persons (members of [redacted] (S) revolutionary group) were in contact with Oswald, and these persons are still active revolutionaries. If he were to give their names and if investigations were made, the four persons would know [redacted] passed the information, and his life and (E) that of his family would be in danger. Despite assurances of protection, [redacted] took this position throughout the inter- (S) view.

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5. [redacted] (S) story is that Oswald visited the UNAM campus shortly after the Cuban Embassy refused to give him a visa to Cuba. Oswald apparently made inquiries regarding pro-Cuban groups at UNAM and was directed to [redacted] group. (E) Oswald met these persons as they were coming out of a round-table discussion held in the Faculty of Philosophy. Oswald told the group it was urgent that he visit Cuba immediately and that the Cuban Embassy had denied him a visa. He asked the group to help him. The group distrusted Oswald immediately because he was American and he acted slightly crazy. They all felt he was a "CIA provocation". Despite this, the group allowed Oswald to stay with them the rest of that day, that night and part of the next day. Oswald was very introverted and obviously had many complexes. While he was with the group, he did not mention the possible assassination of Kennedy or any other person, but he did keep insisting that he had to travel to Cuba immediately. As to whether Oswald was a homosexual, [redacted] said this type of person could very well have (S) been such, but during his stay with the group, he did not show these tendencies.

6. An interesting point is that [redacted] (S) told the visiting officer that if he were pressed or forced by the Americans to give the details of the contact with Oswald, he could simply say he had fabricated the whole story and they would have to leave him alone.

7. The only information available on [redacted] (S) is a Excelsior newspaper article, dated 17 January 1961, which listed him as the leader of a UNAM revolutionary bloc. The article concerned his protest over the kidnapping of a young UNAM student from her home by unknown assailants.

8. [redacted] (S)

SECRET

9. All the information obtained by this office [redacted] will be made available to your office. (S)
It is requested that your office take no action in this case without prior consultation with this office.

10. For your information, your office in Washington, D.C. has not been advised of this case, and you may do so if you wish.

[redacted] (S)

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THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN [redacted]

[redacted] (S)

Distribution:
Orig. - Addressee

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~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

DECLASSIFIED BY SP6-
ON 11/9/89 264341

Per CIA letter 9/23/88.

67C/PBI
24 JUL 1967

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich
FROM : Deputy Director for Plans
SUBJECT : Lee Harvey OSWALD

1. The following information is based on a lead provided to this Office's representative in Mexico by the American Consul in Tampico, Mexico, who placed our representative in contact with the source on 26 June 1967.

2. On the above-mentioned date the untested source provided this Office's representative with the following information on the activities of Lee Harvey OSWALD while he was in Mexico in October 1963. The source, however, was extremely cautious and refused to give explicit details on his contact with OSWALD. He said the reason he could not give names of persons who were in contact with OSWALD was that these persons were still active revolutionaries, and if they found out the source informed on them, he and his family would be in grave danger. Despite assurances to the contrary, source said that all the promises in the world could be made, but once the information was passed to Washington, it would get completely out of hand. The source took this position throughout the six-hour interview (two separate meetings), but some information which might be of interest was elicited from him.

3. Although the source was not able or willing to give dates and names, he did say OSWALD visited the UNAM campus shortly after the Cuban Embassy refused him a visa to visit Cuba. OSWALD apparently made inquiries regarding the pro-Cuban revolutionary group at UNAM and was directed to the source and his friends. OSWALD met source and four other persons as they came out of a round-table discussion held in the Faculty of Philosophy. OSWALD told the group it was urgent that he visit Cuba immediately and that he was denied a Cuban visa. He requested aid from source's group. The group mistrusted OSWALD immediately, feeling he was a CIA provocation. He was obviously American, with little Spanish, and very preoccupied over not obtaining the Cuban visa.

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REC 11

105-82555

5/20/67

4. The group allowed OSWALD to accompany them that day, that night (at the group's safehouse), and part of the next day. Source stated OSWALD was very introverted and appeared slightly crazy. During the time he spent with the group, he made no mention of KENNEDY or an assassination plot, but kept bringing up the point that he had to travel to Cuba immediately.

5. As to whether OSWALD might have been a homosexual, the source repeated that he was an introvert and had complexes, and could have possibly been the type to enjoy such relations. While with the group, however, OSWALD showed no signs toward this tendency.

6. The source said he once had a fleeting thought of selling this information to LOOK or LIFE magazines, but considering the consequences if found out by the group, decided against doing so.

7. This Office has some doubts as to whether the source was fabricating the OSWALD encounter. He said the chance meeting with OSWALD impressed him immensely because of the assassination. However, when the source was asked for specifics on dates and details of what was discussed with OSWALD, he refused to answer. Another point of interest is that the source said if he was pressed on the issue, he could simply say the entire story was a fabrication, and then he would be left alone.

8. This information has already been passed by the representative of this Office in Mexico [redacted] to your Bureau representative there. The gist of the information is being passed orally to a high level representative of the Government of Mexico for further investigation. It is requested that no action be taken on the basis of this information without prior coordination with this Office.

CSCI-316/03243-67

cc Department of State

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per
CIA

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (105-14764) (P)

DATE: 12-14-67

SUBJECT: ROBERTO NIETO
IS - CUBA - MEXICO
(OO: Miami)

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF Classification

DATE 8-19-77 BAJ

Re San Antonio letter to Miami, 10-19-67.

An additional copy of this letter is being submitted to the Bureau for information of their file on "LEE HARVEY OSWALD, IS - RUSSIA - CUBA".

For information of the Bureau and other offices, at approximately 9:00 P.M., 10-16-67, an individual, who did not wish to furnish his identity, telephoned the San Antonio FBI office. He advised that he wanted to furnish that office some information about a Mexican citizen named ROBERTO NIETO. The caller said that NIETO is a personal friend of FIDEL CASTRO and that he has traveled to Cuba at least three times in the last 18 months to see CASTRO. NIETO, according to the caller, is presently living in, or has been living in, Miami. His purpose there is to keep track of the Cuban refugees in Miami. He was supposedly enrolled in one of the local universities as a cover.

The caller advised that NIETO is a very wealthy man, that he had a concession from the Mexican Government to transport oil and butane from Mexico into the interior, but he has fallen out of favor with the Mexican Government and lost his concession. The caller further stated that NIETO is an extreme liberal. He did not know NIETO's address in Miami and could not furnish a description of him. The

- ④-Bureau (RM)
- ①-105-82555
- (1-Legat, Mexico City)
- 2-Chicago (RM)
- 2-Newark (RM)
- 2-San Antonio (RM)
- 2-Miami

(1-105-14764)

(1-105-8342-153)

RGS/al
55 JAN 11 1968

Classified by 3002
Exempt from GDS, Category 2
Date of Declassification Indefinite

~~SECRET~~

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pg. 2 TP's 3, 4, 5
AND pg 3 TP
DECLASSIFIED PER CIA
letter 9-23-88

903
5-7-92
#6464

ORIGINAL FILED IN 105-176032

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caller terminated the conversation before any additional information could be obtained.

It was suggested that NIETO might possibly be identical with the ROBERTO NIETO mentioned in the report of SA JAMES J. O'CONNOR, dated 12-20-63, at Miami, entitled "LEE HARVEY OSWALD, aka, IS - RUSSIA - CUBA".

Investigation of ROBERTO NIETO originally was predicated upon information from CIA, classified Secret, who advised on 12-7-63, that on 12-6-63, a [REDACTED] diplomat had reported to CIA that the assassination of President KENNEDY was allegedly the result of a plot prepared and executed jointly by the Chinese Communists and FIDEL CASTRO through intermediaries. It was advised that the diplomat had obtained his information from an unidentified source, tentatively described by the diplomat as "very good".

The allegation was that FIDEL CASTRO is extremely worried over the current investigation into the assassination and the possible findings: that the plot was arranged by Chinese Communists and Cuban sympathizers: that about a dozen persons who were privy to the plot have been provisionally jailed in Cuba to prevent any indiscretions which could prove dangerous to the Cuban Government at this time. The diplomat's source was fearful his own arrest was imminent.

The allegation continued that one (First Name Unknown) SAAVEDRA, an alleged close friend of CELIA SANCHEZ, the latter, secretary of FIDEL CASTRO, had uttered indiscretions in Cuba which pointed to the complicity of the Chinese Communists and CASTRO in the assassination.

Also, according to the allegation, the intermediaries in the plot located in Dallas, Texas, are RAMON B. CORTES, identified as half Mexican and half American, and (First Name Unknown) FERNANDEZ FEITO, identified as a Cuban. These men were alleged to have

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been financed through an unidentified bank at 14 Wall Street, New York City. (u)

CIA advised it was further reported that a Cuban refugee, ROBERT NIETO, residing at 5040 Westwood Lake Drive, South Miami, Florida, might possess details concerning CORTES and FERNANDEZ. X

On 12-8-63, ROBERTO NIETO DIAZ GRANADOS, born 10-29-15, in Cuba, resident at 5040 Westwood Lake Drive, South Miami, Florida, stated he had been an attorney in Havana, Cuba, before arriving in the United States as a refugee on 1-1-62. He knew no one named RAMON B. CORTES or anyone with the surname FERNANDEZ FEITO. He did not know any [REDACTED] diplomat nor did he know any other person named ROBERTO NIETO. (5)

On 11-14-67, it was determined that ROBERTO NIETO, above, had moved about two years ago, reportedly going to the area of New York City.

On 11-16-67, records of the Cuban Refugee Center, Miami, show a ROBERTO NIETO, no further identification available, as of the beginning of 1966, was living at 211-48th Street, Apartment 3E, Union City, New Jersey.

On the same date, the records of INS, Miami, were negative on ROBERTO NIETO DIAZ GRANADOS, who had lived at 5040 Westwood Lake Drive, South Miami, Florida.

The records of INS on 11-15-67, disclosed a file pertaining to a Mexican citizen named ROBERTO NIETO GOMEZ, Alien Registration No 6,509,665. He was born 12-5-32, in the city of Celaya Guanajuato, Mexico. As of 1946, he attended the Kemper Military School at Booneville, Missouri. As of September, 1950, he became a student at the University of Miami, pursuing a course in Business Administration. He continued his studies until the beginning of 1955. During this period he possessed a student visa. There was no indication he graduated.

Following is a description of NIETO GOMEZ as

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555 - not recorded after 5596 dated 12/14/67
p. 4, 5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Congress Building, Miami, determined that [REDACTED]

b7D
b7C It is logical to assume that ROBERTO NIETO [REDACTED] of Mexican descent, is, therefore, possibly identical to the individual who was reported by the anonymous source to the San Antonio Office on 10-16-67. He may also be identical to the individual reported by CIA in December, 1963.

b7C
b7D Chicago, with Bureau permission, will interview [REDACTED] regarding NIETO [REDACTED] and his present location.

b7D
b7C Miami will await results of the above and continue in efforts to locate and determine the activities of NIETO [REDACTED] who might possibly still be in the Miami area.

~~SECRET~~

~~CONFIDENTIAL~~

Assistant Attorney General
Internal Security Division

September 12, 1969

Director, FBI

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF *Declassification*

DATE *8/19/97*

LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

- 1 - Mr. C. B. DeLoach
- 1 - Mr. T. E. Bishop
- 1 - Mr. A. Rosen
- 1 - Mr. W. C. Sullivan
- 1 - Mr. D. J. Brennan
- 1 - Mr. W. A. Branigan
- 1 - Mr. T. H. Goble

Enclosed is a copy of a letter from the Department of State dated August 28, 1969, captioned "Charles William Thomas," together with the enclosures to that letter.

You will note that the enclosures concern allegations by a Mrs. Pax that she saw Lee Harvey Oswald at a party in Mexico City in 1963. Your attention is directed to a memorandum dated December 11, 1964, captioned "Lee Harvey Oswald," which reports the results of an interview with Mrs. Pax conducted on November 24, 1964, and also additional investigation conducted regarding her allegations. This memorandum was furnished to you on December 22, 1964.

In view of the investigation conducted in 1964 concerning the allegations of Mrs. Pax, this Bureau contemplates no further investigation into this matter.

Enclosure 12 1969

105-82555 COMM-FBI

NOTE FOR SAC, DALLAS, AND LEGAT, MEXICO CITY:

EX-102

Enclosed for both recipients is one copy for each of the 8/28/69 State Department letter, together with its enclosures.

Your attention is directed to Legat, Mexico City, letter and LHM, both dated 12/11/64, and both concerning the Pax allegations.

- 2 - Dallas (100-10461) (Enc - 12)
- 2 - Mexico City (105-3702) (Enc - 12)

- 1 - Foreign Liaison Unit (route through for review)

TNG:mkl

(15) mkl

REC-139 105-82555-411
SAC NOTE CONTAINED PAGE TWO

SEE NOTE PAGE TWO

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Assistant Attorney General
Internal Security Division

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NOTE FOR SAC, DALLAS, AND LEGAT, MEXICO CITY, CONTINUED:

Legat, Mexico City, carefully study the enclosures. It appears that no further investigation is necessary in view of that reported in your letter and LHM of 12/11/64; however, Bureau desires your observations on the material which has now been received from State Department. Note that Mr. Thomas, who furnished the information to the State Department, makes mention several times of Mr. Nathan Ferris.

For the assistance of Legat, Mexico City, the following communications, all captioned as above, also dealt with the allegations furnished by Mrs. Paz:

Legat, Mexico City, cablegram, 12/17/64, No. 684;

Buairtel 12/22/64;

Legat, Mexico City, airtel, 2/4/65;

Bulet 2/15/65;

Legat, Mexico City, letter 9/30/64;

Legat, Mexico City, letter 10/13/64.

For your information, State Department has been furnished a copy of the 12/11/64 LHM. Enclosures are for the information of Dallas.

NOTE:

Classified "Confidential" since it transmits State Department communication so classified and since it deals with the substance of this State Department letter, the unauthorized disclosure of which could be prejudicial to the defense interests of the nation.

Memorandum Branigan to Sullivan, dated 9/9/64, captioned as above, furnished by TSG:mkl, relayed that State Department has received material from a recently retired State Department employee, a Mr. Thomas. This material concerns allegations Thomas received

NOTE CONTINUED PAGE THREE.

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[REDACTED] NOT
[REDACTED] FOIA deletion
Assistant Attorney General
Internal Security Division

NOTE CONTINUED:

from a Mexican woman, Mrs. Paz, while he, Thomas, was assigned at the American Embassy, Mexico City. Essentially, Mrs. Paz's allegations are that she saw Lee Harvey Oswald and two other Americans at a party in Mexico City in 1963. Bufiles reveal we received the Paz allegations about a year before Thomas apparently ever heard of them, and we ran them out. The material should be furnished to the Justice Department since the Warren Commission has been disbanded. Legat, Mexico City, may have observations on the material furnished by Thomas, especially since Thomas refers to Mr. Nathan Ferris on several occasions, indicating that he has discussed this matter with Ferris.

NOT FOIA
deletion
[REDACTED]
[REDACTED]



SECRET

DEPARTMENT OF STATE

Washington, D.C. 20520

August 28, 1969

Red Linn
8-29-69
lmm

4/29/92
Classified by 9803 [redacted] 67C/FBI
Declassify on: OADR 6454
(Rev date letter 2/2/84)

MEMORANDUM

TO : The Honorable
J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D.C.
Attention: Mr. Bernard Rachner

FROM : Bert M. Bennington *BMB*
Acting Chief, Division of Protective Security

SUBJECT : Charles William Thomas

In a letter addressed to the Secretary of State dated July 25, 1969, with accompanying related documents, Mr. Charles William Thomas, a former employee of the State Department, reported certain events and speculations, which tend to suggest that a conspiracy applicable to the assassination of former President John F. Kennedy may have existed involving representatives of the Cuban Government. The author reflects that the events discussed in his writing were previously reported to representatives of the Federal Bureau of Investigation (FBI) [redacted] (S)

[redacted] assigned at the time to the American Embassy in Mexico. Details relating to certain portions of the same information are included in the Warren Commission Report (cite pages 299, 310, 658, 659, and 730-736). Enclosed as Attachment "I" for your information and any action deemed appropriate is a copy of Mr. Thomas' letter with accompanying material

The names contained in the material accompanying Mr. Thomas' letter were examined against appropriate records within the State Department. Enclosed as Attachment "II" is the results of the aforementioned file review, which is set forth in a comparison format with respect to information contained in State Department records; that furnished by Mr. Thomas and that applicable to the Warren Commission Report.

SECRET

cc held 818 990
JNG

CONFIDENTIAL

17 SEP 12 1969

5-THS.
[Signature]

CLASSIFIED BY 6040
EXEMPT FROM GDS CATEGORY II
DATE OF DECLASSIFICATION

Memo Brannigan-Sullivan Let to State
TNG:mel 506 mel
9/10/69
Enc. 1
9/10/69
TNG:mel 506 mel
9/10/69
Enc. 1
9/10/69

~~CONFIDENTIAL~~

~~SECRET~~

-2-

It has been reported that Mr. Charles William Thomas officially severed his employment with the State Department effective July 31, 1969.

A letter reply to Mr. Thomas, acknowledging receipt of his correspondence will be initiated by this Office.

It is requested that this Office be apprised of any action your Bureau initiates in this matter.

For your information similar written notification of this matter has been made to [REDACTED] the United States Secret Service.

(S)

b1
per State

Attachments:

As stated

~~SECRET~~

~~CONFIDENTIAL~~

CONFIDENTIAL

- 1 - Mr. C. D. DeLoach
- 1 - Mr. T. E. Bishop
- 1 - Mr. A. Rosen
- 1 - Mr. W. C. Sullivan
- 1 - Mr. D. J. Brennan
- 1 - Mr. W. A. Branigan
- 1 - Mr. T. W. Geble

REC-63

(S) 105-83555 *5612*

EX-102

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*

BY LIAISON

Date: September 10, 1969
To: Acting Chief, Division of Protective Security
Department of State
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

DECLASSIFIED BY *6454* 9803
ON *12/29/92*
(Per date letter 9/2/94)
b7C/FR1
9/11/06
per

Reference is made to your letter dated August 28, 1969, captioned "Charles William Thomas," which concerned allegations by Mrs. Elena Garro de Paz that she attended a party in Mexico City in 1963 which was also attended by Lee Harvey Oswald.

There is enclosed for your information a memorandum dated December 11, 1964, captioned "Lee Harvey Oswald," which sets forth the results of an interview with Mrs. Paz conducted on November 24, 1964, wherein she discussed the party at which she saw an individual whom she believed resembled Oswald. You will note that this interview occurred apparently more than a year before Mr. Thomas talked with Mrs. Paz about Oswald. The enclosed memorandum, you will note, also sets forth the results of other investigation conducted to determine whether or not the individual whom Mrs. Paz said resembled Oswald was, in fact, Oswald.

TMS:mk1
(10)

SEE NOTE PAGE TWO

- ad
- in
- ran
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- Room

SEP 25 1969

NOT FOR DELETIONS

NOT FOIA
DBET

Acting Chief, Division of Protective Security
Department of State

For your information, the Special Agents who interviewed Mrs. Pan in 1964 observed that her conversation during the interview was quite rambling. They received the impression that she might not be completely stable.

The December 11, 1964, memorandum was furnished to the Department of Justice and to the Central Intelligence Agency, and the material you have furnished with your letter of August 28, 1969, is being furnished to the Department of Justice.

For your information, this Bureau does not plan further investigation concerning the allegations of Mrs. Pan in view of the investigation conducted in 1964 when she first made her allegations.

Enclosure

NOTE:

See memorandum Branigan to Sullivan, same caption, dated 9/9/69, prepared by TNG:nkl.

Classified "Confidential" since the incoming from State Department was so classified and since the above refers to the State Department communication, the unauthorized disclosure of which would be prejudicial to the defense interests of the nation.

NOT FOIA
DBET/ONS

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Mr. W. C. Sullivan

DATE: September 9, 1969

FROM : W. A. Branigan

1 - Mr. W. C. Sullivan
1 - Mr. D. J. Brennan
1 - Mr. W. A. Branigan
1 - Mr. T. N. Goble

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

State Department has furnished us a letter and accompanying documents which it received from a recently retired State Department employee, a Mr. Charles Thomas, in which Thomas relates information received by him as to an alleged party attended by Lee Harvey Oswald in Mexico. Thomas worked at the American Embassy, Mexico City, from 1964 to 1967, and the source of his information is one Elena Garro de Paz, a Mexican woman. State Department requested it be advised of any action initiated by the FBI in this matter and also advised it had notified CIA and Secret Service about it.

Thomas points out to State Department that if the allegations he has received from Mrs. Paz are true, although they would not prove a conspiracy to assassinate President Kennedy, they would, if made public, damage the credibility of the Warren Commission Report. He notes that a representative of a major American publication has some knowledge of the story.

ALLEGATIONS FURNISHED BY THOMAS:

The heart of Mrs. Paz's story is that she attended a party in Mexico City in September, 1963, (exact date unrecalled by her), at which Lee Harvey Oswald was present along with two other American males. Also at the party were, according to Mrs. Paz, Mexican communists and representatives of the Cuban Government. It appears Mrs. Paz sees in this the possibility that Oswald was involved in a conspiracy with Mexicans and Cubans to assassinate President Kennedy.

Mr. Thomas points out that he first became aware of the allegations of Mrs. Paz in December, 1965, at which time he furnished the information to the Legal Attache in Mexico City. Mr. Thomas indicates that the FBI discounted the story.

1964 INVESTIGATION BY LEGAT, MEXICO CITY:

Bureau files reveal we first interviewed Mrs. Paz in Mexico City in November, 1964, and investigated her allegations then, at least a year before Thomas ever heard of them. At

105-823553
Enclosure
TNG:nkl (8)

CONTINUED - OVER

NOT FOIA DELETION

SECRET

[REDACTED]

STABILITY OF MRS. PAZ:

Our Agents who interviewed Mrs. Paz in Mexico City in 1964, observed that she rambled during the interview and might not be completely stable. Thomas stated that it was difficult for Mrs. Paz to distinguish between reality and fantasy.

OBSERVATIONS:

What State Department received from Mr. Thomas and what he first received in December, 1965, from Mrs. Paz, are essentially the same allegations that we received in 1964 and investigated. Mrs. Paz may have seen someone else at the party who resembled Oswald, but it appears it certainly was not he.

ACTION:

Attached for approval is letter to State Department advising that the material it has furnished is being furnished to Justice Department. This letter also furnishes State Department with the results of our 1964 investigation concerning the allegations of Mrs. Paz. Material furnished by State Department is being furnished Justice Department by separate communication, and both Justice and State Department being advised we plan no further investigation of the allegations of Mrs. Paz.

Mr. Paz.
IND wife
Lut
OK
H. B. J. M.
Wes.
- 2 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. W. Gray

DATE: 25 SEP 1969

FROM : J. P. Thomas

~~SECRET~~

SUBJECT: LEE HENRY OSWALD

1-12
5-2
6-2

*Current Classification Marking per CIA Letter 9/23/88
b1
b3
(S) (C)
403)
per
(C) A
674781546-1/10/88 26854*

[REDACTED]

[REDACTED]

REC 27 MCT-1 105-8255-0614

59 OCT 7 1969

CONTINUED - OVER

~~SECRET~~

105-8255

copies made
for review
SCA report
(See Buf 10-02-117290)

CLASSIFIED BY 2010
EXEMPT FROM GDS CATEGORY II
DATE OF DECLASSIFICATION INDEFINITE

2/14/96

Memorandum ~~Mr. E. Thomas~~ to Mr. ~~Mr. E. Thomas~~

[REDACTED]

(S)

If no main file exists or subject has not previously been considered for Security Index, information in Bureau files concerning subject should be reviewed and necessary investigation, if any, should be initiated. Particular reference should be made to Section 87D, pages 44-48, Manual of Instructions, pertaining to consideration of subjects for Security Index, and Section 105G, Manual of Instructions pertaining to disaffection of United States citizens.

[REDACTED]

(S)

[REDACTED]

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per
CIA

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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|---|------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) <i>per CIA</i> | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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| <input checked="" type="checkbox"/> (b)(3) <i>per CIA</i> | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>50 U.S.C. 403</u> | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-5614 p3

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X DELETED PAGE(S) X
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~~CONFIDENTIAL~~

December 10, 1965

Lee Harvey Oswald and Kennedy Assassination

~~Elena Garro de Paz, Mexican writer; wife of Octavio Paz~~
~~Charles Wm. Thomas, Political Officer~~

AMB, DCM, P, P/R, CBD, L ✓

DECLASSIFIED BY 9803 [REDACTED]
ON 5-1-92 #6454

b7c/FBI

Per State letter 2-21-84

In the course of a discussion about other matters, Sra. de Paz mentioned that she had met Lee Harvey Oswald, the presumed assassin of President John F. Kennedy. She was very reluctant to discuss the matter, but finally imparted the following information. Needless to say, the source of this information should be carefully protected.

1. In September, 1963, shortly after her return from abroad, she went to a party at the home of Rubén Durán, who is married to her cousin. Her daughter, Elenita, accompanied her. There she met Oswald and two other young Americans who were with him. The three young Americans remained apart from the other guests. She expressed an interest in talking to them, but was discouraged from doing so by some of the other guests.

2. Most of the guests at the party were Communists or philocomunists. She remembers seeing the Cuban Consul, Asquez (phonetic); General Clark Flores of the Mexican Olympic Committee; Silvia Durán, who she later learned was Oswald's mistress while he was here; Emilio Cartallido, the writer, who she thinks is now in the United States; and a Latin American Negro man with red hair.

3. In November, 1963, when the identity of Kennedy's assassin became known, she and her daughter went to the Cuban Embassy and, once admitted through the front gate, shouted "assassin" and other insults at the staff there.

4. Shortly afterward, she and her daughter were visited by a friend, Manuel Arvillo, who was then an official in the Secretariat of Gobernacion, and were told he had orders to escort them to a small and obscure hotel in the center of town. They were kept there for eight days under pretext that they were in danger.

GROUP 3 - Downgraded at 12-year intervals,
not automatically declassified.

105-82555-5617 ~~CONFIDENTIAL~~

~~ENCLOSURE~~

SEARCHED	INDEXED
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DEC 17 1965	
LEGAL ATTACHE - MEXICO	

~~CONFIDENTIAL~~

-2-

When she told Carvillo she wanted to go to the American Embassy and explain what she knew of Oswald's connections here with Mexican Communists and Cubans, she was told that the American Embassy was full of Communist spies. She said Carvillo tries to give the impression that he is an extreme rightist. He now has a job at Bellas Artes.

5. Some of the other people who were at the party with Oswald were taken to the state of Veracruz, where they were "protected" by Governor Lopez Arias. Rubén Durán is reportedly "protected" by General Clark Flores and is now driving a big car and looking very prosperous.

6. Many Communists and philocommunists here believe Kennedy's assassination was the result of a Communist plot engineered by Fidel Castro. Rubén Durán has subsequently told her that he is not really a Communist and that it had been a great mistake to kill Kennedy.

P/CWThomas:hag

~~CONFIDENTIAL~~

2

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. W. A. Branigan

Tolson
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Casper
Callahan
Conrad
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Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: April 22, 1970

FROM : Mr. W. A. Branigan

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

1 - Mr. T. W. Goble
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 76454
DATE 1/10/89 BY SP6 [redacted]
Per CIA letter 9/23/88 FBI b7c

Former U-2 Pilot, Francis Gary Powers, has written a book, "Operation Overflight," which is appearing in serialized form in Chicago. News media report Powers has theorized Lee Harvey Oswald gave the Soviets radar secrets and information "as to U-2's altitude capacity. This summarizes investigation into Oswald's access to such information.

Oswald entered Marine Corps in 10/56 and was trained in aircraft surveillance and use of radar. In Japan he was assigned to a Marine aircraft unit as a radar operator. He later was assigned at a Marine air station in California where he worked with a radar crew engaged in aircraft surveillance. He was discharged from the Marine Corps in 9/59 and immediately went to Russia, arriving on 10/16/59. Powers crashed in USSR on 5/1/60.

CIA by letter 5/13/64, a copy of which went to the Warren Commission, discussed Oswald's access to U-2 information, since the base where he was assigned in Japan included a group handling U-2's. CIA emphasized Oswald did not have access to this group area, but could have heard gossip about it; however, there was no information to indicate, nor reason to believe, that he obtained factual information about the U-2 or its mission. CIA letter "Secret."

No one knows what he told the Soviets about American radar. We know that when he tried to renounce his American citizenship in Moscow he stated he had volunteered to give the Soviets any information he had concerning the Marine Corps, intimating he might know something special. Later when he was applying in Moscow to reenter the United States, he said he had not given the Soviets any information about the Marines, but this was self-serving. He indicated to our Agents in an interview in 1962 that he never gave the Soviets information concerning his Marine Corps specialty in radar.

ACTION:

For information. Attached are news items referred to herein.

Enclosures
105-82556

TNG:as
(5)

ENCLOSURE

REC 44

105-82556-5640

APR 24 1970

SOVIET SECTION

Powers Hints Betrayal of U2 By Lee Oswald

NEW YORK (AP) — Former U2 pilot Francis Gary Powers says information supplied by Lee Harvey Oswald may have enabled the Russians to shoot down his spy plane in 1960.

Oswald, named by the Warren Commission as the assassin of President John F. Kennedy, defected to Russia in October 1959. He had served with the U.S. Marine Corps and there have been indications that he may have known the U2's altitude capability.

The Pentagon had no immediate comment.

Powers parachuted from his damaged plane and was captured and imprisoned by the Russians. He was released in 1962 in exchange for convicted Soviet spy Rudolf Abel.

Book Published

Powers' autobiography, "Operation Overflight," will be published May 1 by Holt, Rinehart & Winston. Some newspapers began serialization of the book yesterday.

The same month he defected, Oswald appeared at the U.S. Embassy and announced his intention to renounce his U.S. citizenship.

Powers notes that the Warren Report on the Kennedy assassination said Oswald told the American diplomats in the Soviet Union that he had offered to give the Russians any information he had on Marine Corps operations "and intimated that he might know something of special interest."

Powers says in his book that it is "tantalizing" that among the Warren Commission papers, there is a Document No. 831, dated May 13, 1964, entitled "Oswald's Access to Information about the U2." It remains classified top secret.

He notes that Oswald, when he was assigned to Marine air control radar units at Atsugi, Japan, and El Toro, Calif., had access to radar and radio codes and to the then-new MPS 16 height-finding radar equipment.

U2 Flew Nearby

Powers also notes that while El Toro was not a U2 base, "U2s frequently flew over this portion of Southern California."

Testimony before the Warren Commission said Oswald had received instruction in height-finding radar gear and that some codes and signals were changed after Oswald's defection. But there would have been no way to offset the basic instruction Oswald had received.

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DeLoach
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The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) A-2
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Examiner (Washington) _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #64534
DATE 1/10/89 BY SP6 [redacted]

Per CIA letter 9/23/88

b7C/FBI

Date APR 20 1970

100-72555-5640
ENCLOSURE

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 Tele. Room _____
 Holmes _____
 Gandy _____

W.B. Bishop

UPI-128

(OSWALD)

CHICAGO--FRANCIS GARY POWERS, FORMER U.S. SPY PLANE PILOT, BELIEVES THAT LEE HARVEY OSWALD SUPPLIED RUSSIANS WITH STOLEN RADAR INFORMATION THAT ENABLED THEM TO TRACK AND SHOOT DOWN POWERS' PLANE IN 1960.

POWERS' STORY OF THE U-2 INTERNATIONAL INCIDENT THAT STRAINED U.S.-SOVIET RELATIONS, APPEARED IN CHICAGO TODAY. IT IS A SERIALIZATION OF A BOOK, "OPERATION OVERFLIGHT," WRITTEN BY POWERS AND CURT GENTRY.

ON MAY 1, 1960, AN ANTIAIRCRAFT STATION 1,200 MILES INSIDE THE SOVIET UNION BROUGHT POWERS' PLANE DOWN FROM AN ALTITUDE OF SEVERAL MILES. POWERS PARACHUTED.

POWERS SAID THAT IN RESEARCH FOR HIS BOOK, HE DEVELOPED THE THEORY THAT OSWALD, THE ASSASSIN OF PRESIDENT KENNEDY, GAVE THE SOVIET UNION RADAR SECRETS HE LEARNED WHILE A 17-YEAR-OLD MARINE ASSIGNED TO A U.S. AIR CONTROL SQUADRON AT ATSUGI, JAPAN.

OSWALD, POWERS SAID, HAD ACCESS TO HEIGHT-FINDING RADAR EQUIPMENT AT THE STATION AND REMAINED IN JAPAN UNTIL NOVEMBER 1958.

LATER, OSWALD GAINED FURTHER KNOWLEDGE OF THE HEIGHT-TRACKING RADAR WHILE STATIONED AT A MARINE CORPS AIR STATION AT EL TORO, CALIF., POWERS SAID.

"IN SEPTEMBER, 1959, OSWALD OBTAINED A 'HARDSHIP DISCHARGE' FROM THE CORPS. THE FOLLOWING MONTH HE DEFECTED TO THE SOVIET UNION," POWERS WRITES.

4/20--MB222PES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #6454

DATE 1/10/89 BY SP6 [REDACTED]

Per CIA letter 9/23/88

b7C/FBI

WASHINGTON CAPITAL NEWS SERVICE

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI (105-22555)

~~CONFIDENTIAL~~ 11/6/70
DATE:

TO :

FROM : LEGAT, MEXICO CITY (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING
SLIP(S) OF

DATE 5/19/77

CLASSIFICATION
etc.

Reference Mexico City letter 10/14/69 in OSWALD case;
Mexico City letter 7/30/58 and Havana letter 2/29/58 entitled,
SM - C;" and Mexico City letter and LEM 10/5/70
entitled, IS - CUBA" (Bufile 105-115365).u

PROENZA's full name appears to be MARIA TERESA
PROENZA PROENZA.

TERESA PROENZA was the secretary of the Mexican
communist muralist DIEGO RIVERA prior to the revolution. She
became an employee of the Cuban Embassy in Mexico City follow-
ing the revolution.

- 6-Bureau
(1-105-135744)
(1-64-29479)
(1-Foreign Liaison Desk)
(1-Philadelphia) (105-11156)
- 3-Mexico City
(1-100-1834)
(1-105-0-9027)

RJS:kvw

Copy to [redacted] for
[redacted] [redacted]

NOV 7 1970

CONFIDENTIAL NAT. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-1140C

INDEX COPY FILED IN 105-135744-64-29479

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per FBI/CIA☐ (b)(7)(A)☐ (d)(5)☒ (b)(2) per FBI☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☒ (b)(7)(C) FBI☐ (k)(1)50 U.S.C. 403☒ (b)(7)(D) FBI☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-5652 p 2-4

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 X FOR THIS PAGE X
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CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

29 June 1972

Mr. William O. Cregar
Special Agent
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Bill: *

Enclosed are three photographs which, as I said in my memorandum of 26 June 1972, we believe to be the ones described on page 4 of Warren Commission Document Number 566 and which are the subject of the Fensterwald suit. As you will notice, the background has been cropped out, and as we stated in the 26 June memorandum we have no objection to the release of these photographs in this form.

We understand that you will proceed in this matter without reference to this Agency at this time, and we would very much appreciate being kept informed of developments.

Sincerely,

Lawrence R. Houston
General Counsel

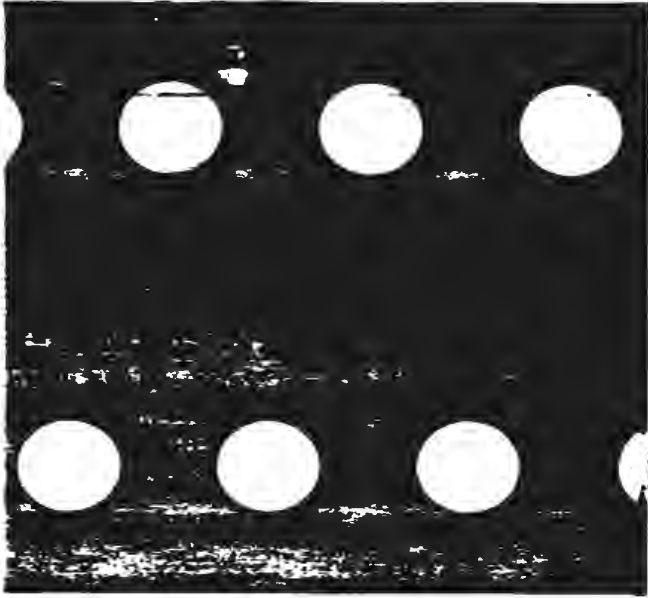
Enclosures

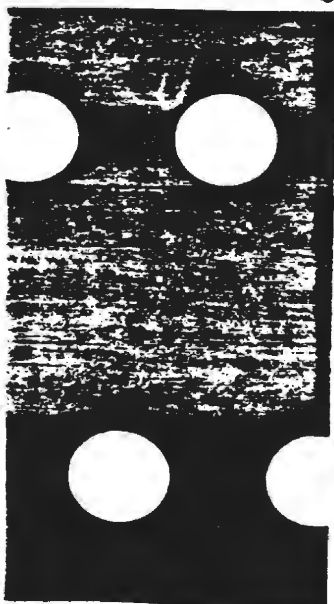
25 JUL 5 1972

ENCLOSURE

ENCLOSURE ATTACHED

70 JUL 13 1972





CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

26 June 1972

Mr. Felt _____
Mr. Campbell _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____

MEMORANDUM FOR: The Honorable L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation
Washington, D. C. 20535

SUBJECT: Bernard Fensterwald, Jr. v. Department
of Justice, USDC D. C., Civ. No. 861-72

REFERENCE: 16 June 1972 Memo from Addressee for
Director of Central Intelligence, Same
Subject

Pursuant to referent, we have searched our files for the
photographs described in the FBI memorandum dated February 24,
1964, which was submitted to the Warren Commission as Document
Number 566. Following are our responses to the specific questions
set forth on page 2 of referent:

1. We have three photographs which appear to be
the three described on page 4 of Warren Commission
Document Number 566. We cannot certify that these
photographs are the actual ones shown to Gutierrez,
but the description is sufficiently detailed to conclude
that they are either the same photographs or copies
thereof. The photograph described in paragraph 3,
page 4 of Warren Commission Document Number 566
appears to be the one of which a cropped version
appeared as Odum Exhibit 1 in the Warren Commission
proceedings.

REC-103

105-82555-5682

File copies in
62-81830
62-112697

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
JUL 10 1972
FBI - NEW YORK
Per CIA letter 9/23/88.

JUN 26 1972

57 JUL 18 1972

UNRECORDED COPY FILED IN

2. This Agency would not object to the release to Fensterwald of these photographs with the background cropped out, which we understand is the form in which they were shown to Gutierrez. The cropping should, of course, be done in such a manner that it is permanent and cannot be removed to reveal the background.

3. We cannot specifically certify that the photographs furnished for display to Gutierrez were copies made from those photographs which were made available to the Legal Attache on November 22-23, 1963, but from the information available we are reasonably sure that they are either the same photographs or copies thereof.

4. This Agency will object to the release to Fensterwald of copies of the uncropped photographs obtained from our [REDACTED] Station on November 22-23, 1963.

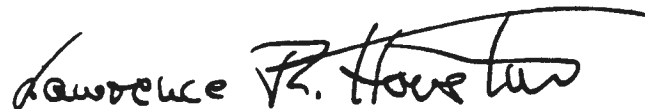
5. The security classification of the photographs is SECRET.

6. The reason why this Agency would object to the release of the uncropped photographs is that they would reveal intelligence sources and methods which by statute the Director of Central Intelligence is responsible for protecting from unauthorized disclosure (section 102(d)(3) of the National Security Act of 1947, as amended). Pursuant to that statutory requirement, the photographs were classified in accordance with Executive Order 10501, and this classification is continued pursuant to the provisions of Executive Order 11652. Specifically, section 1(B) of Executive Order 11652 refers to information which requires a substantial degree of protection and among the examples is the revelation of intelligence operations. Furthermore, this material was assigned to Group 1 under Executive Order 10501 and is, therefore, excluded from the General Declassification Schedule of Executive Order 11652. If appropriately cropped, the intelligence source and method problem is eliminated, which is the reason why we answer

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per CIA

your question No. 2 that we would not object to release of these photographs with the backgrounds cropped out.

In dealing with the objection to the release of the uncropped photographs, we concur in the proposal that a representative of the Federal Bureau of Investigation make an appropriate affidavit without mention of the Central Intelligence Agency at this time.



LAWRENCE R. HOUSTON
General Counsel

cc: Mr. Jeffrey Axelrad
Civil Division
Department of Justice
Washington, D. C.

1 - Mr. J. B. Adams
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. J. P. Lee

~~SECRET~~

The Attorney General

November 9, 1975

Director, FBI

674
FBI

PORTION OF TP 3 pg. 3 + PORTION OF
IP 1 pg. 4 WAS DECLASSIFIED PER CIA
CLASSIFIED BY 2848-88 1803
EXEMPT FROM GDS CATEGORY 2 & 3 #645
DATE OF DECLASSIFICATION INDEFINITE

LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

Current Classification Marking on File
CIA with 9/23/86
SP6- [redacted] 1/10/88 #6454

Reference is made to the information furnished by you to Mr. James B. Adams, of this Bureau, on November 1, in which you stated that Mr. William E. Colby, Director of the Central Intelligence Agency (CIA), had discussed with you certain letters pertaining to Lee Harvey Oswald which had been turned over to the Federal Bureau of Investigation (FBI) by CIA and which had not been furnished to The President's Commission on the Assassination of President Kennedy (Warren Commission).

A review of our files shows that the CIA furnished to the FBI, on November 23, 1963, copies of three letters which it had intercepted in the course of its Hunter project.

The first of these letters dated July 8, 1961, was written to Mr. and Mrs. Lee H. Oswald with an address in Minsk, Russia. The writer of the letter was Mrs. M. Oswald Box 608, Crowell, Texas, the mother of Lee Harvey Oswald. In the letter Mrs. Oswald acknowledged receipt of a letter from her son and told him that she was sending him a package with certain personal items in it. The balance of the letter was personal conversation concerning members of the family.

The second letter was a letter in the Russian language to Mrs. Marina Oswald, Box 2915, Dallas, Texas, dated January 19, 1963, from Galina Khontuleva in Russia. The translation accompanying this letter showed that Khontuleva was a girl friend of Marina Oswald and continued personal talk between these two individuals.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

105-82555

SPL:cm1 (8)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE 8-19-77

~~SECRET~~

NOV 24 1975

MAIL ROOM ☒

TELETYPE UNIT ☐

GPO : 1975 O - 580-920

The Attorney General

The third item was a letter to Mrs. Marina Oswald, Box 2915, Dallas, Texas, dated May 16, 1963. The letter was in the Russian language and was sent by Erick Titoviets. The portion of the letter addressed to Mrs. Marina Oswald was in the Russian language and included a note for Lee Oswald written in English.

In addition, CIA furnished copies of two envelopes both dated November, 1962, from M. Oswald, which was presumed to be Marina Oswald, 602 Elisabeth Street, Dallas, Texas. The first was addressed to two individuals, Tamara Alexandrovna Sankovskaya and Sophiya Vasilevskaya of Minsk, Russia. The other envelope was addressed to Pavel Golochev in Minsk, Russia. While the return address was given as 602 Elisabeth Street, Dallas, Texas, it also indicated that the writer was associated with the Texas Import-Export Company, with an unreadable post office box number at Fort Worth, Texas. X(u)

Information concerning the above communications was furnished to our Dallas Office with instructions to identify the Texas Import-Export Company and determine the nature of any association of Oswald and/or his wife with this company.

The above-mentioned company was identified and it was determined that an individual connected with that company had been dating a girl and he left some of his personal belongings at her home including stationery bearing the name of the Texas Import-Export Company, Post Office Box 11333, Fort Worth, Texas. It was determined that Marina Oswald had occupied this girl's home for a short period in the Fall of 1962 which might explain how she obtained this stationery. The results of this investigation were incorporated in reports from the Dallas Office and furnished to the Warren Commission. Based on a review of our files, it appears that the letter by Mrs. M. Oswald to her son, and the two letters written by Marina Oswald to her friends in Russia, were not furnished to the Warren Commission since they were not pertinent to the investigation of the assassination. If they had been pertinent under our operating procedures and our agreement with CIA at that time, the letters would have been furnished, in paraphrased fashion, to appropriate

The Attorney General

field offices for the purpose of investigation and the results of that investigation would have been incorporated into an investigative report which would have been furnished to the Warren Commission.

In addition, on November 26, 1963, CIA advised that it had learned that Lee Harvey Oswald had ordered a rifle in the name of Alek Hidell from a mail order house in Chicago, Illinois, but the rifle was mailed to Oswald at a post office box in Oswald's name. CIA, in this connection, referred to two Hunter items it had previously furnished noting that Alik or Alick was a name by which Oswald was known to his wife's friends in Russia. Since this constituted speculation on the part of CIA, and was known by our Dallas Office, no further action was taken concerning this matter. (105-67845-10924) *8/4*

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Per
CIA

(C) 105-67845-11750


that the Warren Commission had recently advised that Waldemar Boris Kara-Patnitsky was believed to be identical with this person. CIA attached six items received in its

~~SECRET~~

The Attorney General

Hunter project addressed to or by Kara-Patnitzky and advised his last address was in Berlin and the Department of State had been requested by the Warren Commission to locate and interview him. In view of the comments by CIA that Kara-Patnitzky would be interviewed by the Department of State no further action was taken. (105-67845-12944)

(C) By letter of October 5, 1964, CIA referred to an FBI memorandum of September 24, 1964, which reported that (C) told Mrs. Ruth Paine that his son, (C) who lives in Russia, had met Marina Oswald prior to the time she came to the United States. CIA (C) forwarded Hunter items in its possession relating to the (C) family. CIA pointed out the items were not fully translated since they were long, rambling, ungrammatical and frequently incomprehensible. In view of CIA's comments and based on our review of letters no further action was taken concerning them. (105-67845-13186)



The above is furnished for your information.

1 - Assistant Attorney General
Criminal Division
Attention: Mr. Paul Boucher

- 4 -

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FBI

Date: 2/24/76

Transmit the following in

Via AIRTEL

(Type in plaintext or code)

AIRMAIL

CLASSIFIED BY 2040
EXEMPT FROM GDS CATEGORY 2 & 3
DATE OF DECLASSIFICATION INDEFINITE
PARAGRAPH NOT MARKED
UNCLASSIFIED

TO: DIRECTOR, FBI (105-82555)

FROM: *W* LEGAT, MEXICO CITY (105-3702)

SUBJECT: LEE HARVEY OSWALD
IS - R

APPROPRIATE AGENCIES

ADVISED BY ROUTING

SHEET(S) OF *Classification*

DATE 8-19-77 *RPL*

Re telephonic conversation with SA SEYMOR P. PHILLIPS 2/23/76.

Enclosed are copies of the following communications as maintained in Legat file 105-3702 as requested by Mr. PHILLIPS:

Current Classification Markings are per CIA letter 9/23/88. SFO. 1/10/84. #6454. b7C/FBI

- Memo of SA ELTON D. RUDD to SAC Dallas dated 11/23/63;
- Mexico City cable to Bureau dated 11/25/63;
- Legat Mexico letter dated 12/11/63.

[Redacted block]

upheld per
Agency file
2-19-83

REC-16 105-82555-5743

ENCLOSURE

MAR 24 1976

Bureau (Enc. 3)
(1 - Foreign Liaison Unit)
1 - Mexico City
JJW:sls
(4)

LET TO AGT
MEMO TO SSC,
3/11/76

~~SECRET~~

Rm 4439

70 APR 1 1976

Special Agent in Charge

Sent _____ M Per _____

SAC, DALLAS (89-43)

~~SECRET~~

11/23/63

SA KLDON D. RUDD

LEE HARVEY OSWALD
ASSASSINATION OF PRESIDENT KENNEDY
ASSAULTING A FEDERAL OFFICER

The following information was secured from [REDACTED] CIA,
is classified secret in view of the highly confidential sources
involved and may not be disseminated outside this Bureau. (S) (u)

Attached are a series of photographs taken on [REDACTED] 63
and [REDACTED] 63 of an individual believed to be an American and
possibly identical with the person who had [REDACTED]
identified himself as LEE OSWALD [REDACTED] in [REDACTED] (S)
Mexico City. CIA has advised that the photographs are classified
secret and should be kept in the Bureau's possession at all times
and not turned over to police authorities. CIA has further
requested that the photographs and information furnished be
utilized for lead purposes only. (u)

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403)
per
CIA

[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)

3- Dallas (89-43)
1- Mexico City (105-2702) (Delivered by hand)
EDM/vvm
(4)

~~SECRET~~ 105-82555-574/3
ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

105-82555-5743 enclose p. 2,3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~SECRET~~

DL 89-43

the following additional information concerning this subject.

(b)(3) On 10/31/59, the subject attempted to renounce his U.S. citizenship to the Soviets in Moscow. On 2/13/61, the U.S. Embassy in Moscow received a teletype from Minsk, Russia, from the subject saying that he wished to return to the United States "if we could come to some agreement, dropping the legal proceedings against me". On 7/8/61, the subject appeared at the U.S. Embassy in Moscow and said he had never applied for Soviet citizenship but had only applied for a permit to stay in the USSR. He related that he had been employed as a metal worker in Minsk, had married on 4/30/61 to MADINA NIKOLAEVNA PUSAKOVA, a dental technician who was born in the USSR 7/17/41. He attempted to arrange for his wife to come to the U.S. Embassy in Moscow to arrange for a visa interview. Subsequently, his U.S. passport was mailed to him and a State Department official commented that 20 months in the USSR had clearly a maturing effect on the subject. A U.S. State Department report dated May, 1962, said that it had been determined the subject was still a U.S. citizen and approved travel for the subject, his wife, and infant child to the United States.

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FBI

Date: 11-25-68

Transmit the following in CODE

(Type in plain text or code)

Via CABLEIMMEDIATE

NO.: 152/183 BY: RGB

(Priority or Method of Mailing)

LEE HARVEY OSWALD, IS - R.

REBUCAB TODAY. FOLLOWING SUMMARY SUBMITTED IN ACCORDANCE
INSTRUCTIONS THEREIN.

SUBJECT ENTERED MEXICO AT NUEVO LAREDO SEPTEMBER TWO
SIX LAST, USING MEXICAN FIFTEEN DAY TOURIST CARD ISSUED SEPTEMBER
ONE SEVEN LAST BY MEXICAN CONSULATE GENERAL NEW ORLEANS.

— MEXICAN IMMIGRATION INSPECTOR WHO ADMITTED SUBJECT TO
MEXICO SEPTEMBER TWO SIX INTERVIEWED TODAY BY LAREDO RESIDENT
AGENCY. INSPECTOR HAD NO INDEPENDENT RECOLLECTION BUT THOUGHT
SUBJECT MAY HAVE BEEN IN COMPANY OF YOUNG AMERICAN COUPLE.
EXHAUSTIVE SEARCH OF RECORDS DISCLOSED ONLY ONE YOUNG AMERICAN
COUPLE WHOSE ENTRY MAY HAVE COINCIDED WITH THAT OF SUBJECT.
INTERVIEW OF THIS COUPLE, BILL ANDELAIN ALLEN OF MIAMI, HAS
BEEN REQUESTED OF MIAMI BY SAN ANTONIO.

CONTINUING SEARCH OF LOCAL TRANSPORTATION RECORDS TO
DATE HAS FAILED TO DISCLOSE METHOD OF TRAVEL UTILIZED BY SUBJECT
TO PROCEED FROM NUEVO LAREDO TO MEXICO CITY, IT BEING NOTED
THESE RECORDS ARE POORLY PREPARED AND POORLY MAINTAINED.

CDA:rgb
105-3702 ✓

(cc: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY)

(3)

Approved: 

Special Agent in

~~SECRET~~

ENCLOSURE

105-82555-5743

pg 4 Enclaves and pg 5 Enclaves
were declassified
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Date:

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

PAGE TWO

DISCREET INVESTIGATION UNDERWAY THROUGH SOURCES AND CONTACTS TO ASCERTAIN WHERE SUBJECT STAYED AMONG MEXICO CITY'S ONE SIX ZERO ZERO POSSIBLE LODGING PLACES.

INVESTIGATION HAS ESTABLISHED SUBJECT DEPARTED MEXICO NUEVO LAREDO OCTOBER THREE LAST. INVESTIGATION HAS FAILED TO ESTABLISH HIS METHOD OF TRAVEL FROM MEXICO CITY TO NUEVO LAREDO AND MEXICAN IMMIGRATION INSPECTOR HANDLING HIS EXIT, INTERVIEWED TODAY BY LAREDO RA, HAD NO RECOLLECTION WHATSOEVER OF SUBJECT OR HIS MEANS OF TRAVEL.

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[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) per CIA☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) per CIA☐ (b)(7)(C)☐ (k)(1)50 U.S.C. 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE FOUR

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[GIST OF STORY OF DURAN CONCERNING] ^(S) ^(u) SUBJECTS VISIT TO
MEXICO PUBLISHED TODAY IN MEXICO CITY NEWSPAPER QUOTE EXCELSIOR

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE FIVE

UNQUOTE AND BELIEVED TO HAVE BEEN LEAKED BY SOME HIGH MEXICAN GOVERNMENT OFFICIAL, POSSIBLY IN EFFORT TO SHOW SOLE PURPOSE OF SUBJECTS TRIP TO MEXICO WAS TO OBTAIN VISAS AND HAD NOTHING TO DO WITH ASSASSINATION OF PRESIDENT KENNEDY. IT IS UNDERSTOOD FROM EMBASSY SOURCES THAT THIS STORY HAS BEEN PICKED UP BY NEW YORK NEWSPAPERS AND WILL PROBABLY BE PUBLISHED THERE TOMORROW. (u)

EVERY AVAILABLE STEP BEING TAKEN HERE TO FILL IN DETAILS OF SUBJECTS ACTIVITIES WHILE HERE. ~~X~~ ALL KEY CONTACTS IN POLICE AND MEXICAN GOVERNMENT AGENCIES HAVE BEEN ALERTED TO IMMEDIATELY REPORT ANY INFORMATION ALONG THESE LINES THEY MAY RECEIVE AS RESULT OF PUBLICITY GIVEN ~~X~~ SUBJECT ~~X~~ (u)

IF NOT ALREADY DONE SUGGESTED BUREAU CHECK STATE DEPARTMENT RECORDS TO DETERMINE WHETHER ~~CONNECTION~~ NEW PASSPORT ISSUED TO SUBJECT SINCE HIS RETURN FROM RUSSIA IN ONE NINE SIX TWO SINCE IT IS BELIEVED PASSPORT ISSUED TO HIM IN MOSCOW VALID ONLY FOR RETURN U. S. IT IS BELIEVED WHEREABOUTS OF THIS LATTER PASSPORT SHOULD ALSO BE ASCERTAINED. IF NOT ALREADY DONE, NEW ORLEANS SHOULD CONTACT MEXICAN CONSULATE AND OBTAIN NAMES AND IDENTITIES OF PERSONS WHO SECURED MEXICAN TOURIST CARDS THERE ON SEPTEMBER ONE SEVEN LAST, DATE SUBJECT ISSUED HIS MEXICAN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE SIX

TOURIST CARD. THERE IS REMOTE POSSIBILITY SOME OF THESE PERSONS MAY HAVE TRAVELED TO MEXICO WITH SUBJECT.

AMBASSADOR HERE FEELS SOVIETS MUCH TOO SOPHISTICATED TO PARTICIPATE IN DIRECTION OF ASSASSINATION OF PRESIDENT BY SUBJECT BUT THINKS CUBANS STUPID ENOUGH TO HAVE PARTICIPATED IN SUCH DIRECTION EVEN TO EXTENT OF HIRING SUBJECT. IF THIS SHOULD BE THE CASE, IT WOULD APPEAR LIKELY THAT CONTRACT WOULD HAVE BEEN MADE WITH SUBJECT IN U. S. AND PURPOSE OF HIS TRIP TO MEXICO WAS TO SET UP GETAWAY ROUTE. BUREAU MAY DESIRE TO GIVE CONSIDERATION TO POLLING ALL CUBAN SOURCES IN U. S. IN EFFORT CONFIRM OR REFUTE THIS THEORY.

DETAILED MEMO WILL BE SUBMITTED IN FIRST AVAILABLE POUCH ON NOVEMBER TWO EIGHT NEXT. COPY OF MEXICAN TOURIST CARD ISSUED SUBJECT WILL BE FORWARDED AT SAME TIME FOR POSSIBLE COMPARISON OF SIGNATURE ON THIS CARD WITH KNOWN SIGNATURE OF SUBJECT IN ORDER TO DEFINITELY ESTABLISH HE WAS PERSON TO WHOM THE CARD WAS ISSUED IN HIS NAME IN NEW ORLEANS.

BUREAU REQUESTED TO IMMEDIATELY FURNISH ANY INFORMATION DEVELOPED IN U. S. INVESTIGATION WHICH WOULD SERVE AS LEADS TO VERIFY SUBJECTS ACTIVITIES HERE, INCLUDING ANY LONG DISTANCE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE SEVEN

CALLS MADE TO WIFE OR RELATIVES BY SUBJECT WHILE HERE.

~~SECRET~~Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI (105-82555)

12/11/63

LEGAT, MEXICO (105-3702) (P)

LEE HARVEY OSWALD
IS - R

~~SECRET~~

[REDACTED]

(S)

ENCLOSURES

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite 9/29/85

Following are enclosures for the Bureau in this matter:

1. Thirty (30) copies of a letterhead memorandum dated and captioned as above.

[REDACTED]

(S)

[REDACTED]

(S)

- 7 - Bureau (Encs. 49)
 - (1 - Liaison Section)
 - (2 - Dallas)
 - (2 - San Antonio)
- 2 - Mexico City
 - (1 - 89-6)

CDA:plb
(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-82555-5743

~~SECRET~~

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per
CIA

4. A set of nine (9) photographs of different pages of the registry book of the Hotel Del Comercio, Calle Sahagun 19, Mexico City. The photographs include the flyleaf of the registry book which contains an authorization by the Licenses Office of the Federal District and the pages covering guests at the hotel from 9/26/63 to 10/3/63, inclusive. These photographs were made available by [REDACTED]

5. One photostatic copy of a bus passenger list covering trip No. 2 of bus No. 340 of a bus company called Transportes Frontera, which trip departed Mexico City for Laredo on 10/2/63. This photostatic copy was also made available by [REDACTED]

SOURCES

In order to make the attached memorandum more readable, T symbols were not utilized, but rather the word source. The following is an identification of the sources mentioned and all information is located in instant file.

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

Interview of DAVID ALKON set out on page 7 was handled by SA ROLAND E. TRENT after ALKON appeared voluntarily at the Legat Office in Mexico City.

Information concerning the contact of GILBERTO NOLASCO ALVARADO UGARTE with the American Embassy on 11/25/63 and subsequent interviews of him prior to the time of his arrest by Mexican authorities is contained in a "Secret" CIA memorandum dated 11/29/63. According to [REDACTED] of the CIA [S] here, initial contact with ALVARADO was had by ELDREDGE A. SNIGHT and ARTHUR C. PLAMBECK, State Department Regional Security Officer and Assistant Regional Security Officer

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respectively. This contact was had outside the Embassy after ALVARADO had called the Embassy and indicated he had information of interest to the U. S. Government. On the following morning, 11/26/63, ALVARADO was seen outside the Embassy by PLAMBECK [S]

[REDACTED] He was again interviewed on the night of 11/26/63 [S]

The U. S. Government representatives mentioned on page 11 as having interviewed ALVARADO at length on 12/5/63 and 12/6/63 in Mexico City are [REDACTED] a CIA [S] polygraph examiner [REDACTED] and Legat CLARK D. ANDERSON. (U) [S]

CLASSIFICATION

The attached letterhead memorandum has been classified "Secret" because it contains CIA information bearing this classification.

ADMINISTRATIVE

With regard to the bus passenger list of Transportes Frontera, it will be noted that seats 1 and 3 are listed in the name of "FCO. SAUCEDO," together with their corresponding ticket numbers and a destination of Monterrey. This individual is identical with FRANCISCO SAUCEDO VELEZ, driver of the bus on this particular trip. [REDACTED]

[REDACTED] SAUCEDO explained that frequently he makes bus reservations for friends of his in his own name simply as a favor to these friends. Although he had no independent recollection concerning this particular trip, he presumed he had made the reservations for two friends who subsequently purchased their tickets and utilized the seats reserved by him.

It will also be noted that seat 4 is listed under the name of "OSWALD" with a destination of "Laredo" and that no ticket number is listed. [REDACTED]

[REDACTED] at the offices of the Transportes Frontera company in Monterrey on 12/13/63 resulted in the location there of all tickets whose numbers are listed on the bus passenger list. It was pointed out to them that the ticket numbers prefixed with the number 39 were tickets from Mexico City to Monterrey and those prefixed with the number 10 were

MC 105-3702

tickets covering passage from Mexico City to Nuevo Laredo. Officials of the company were unable to locate a ticket covering OSWALD's passage. They also pointed out that the figures below the passengers' names, "9 Laredo, 7 Monterrey," indicated the number of passengers for each destination. It will be noted that without taking OSWALD into account there are nine ticket numbers listed with the prefix 10, indicating travel from Mexico City to Laredo, and seven ticket numbers bearing the prefix 39 indicating passage from Mexico City to Monterrey. Including OSWALD, there are actually ten passengers listed with a destination of Laredo. Efforts are being made to clarify this discrepancy. The original of the bus passenger list has been obtained [REDACTED] and is being forwarded to the Bureau by separate communication for Laboratory examination for the purpose of determining whether the name of "OSWALD" was entered on the list by the same person or persons making the other entries.

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Inasmuch as the names appearing on the list are in many cases only partial names and are somewhat illegible, no investigation has been conducted to locate and interview the persons whose names appear on the list other than the two drivers of the bus.

With regard to the photographic copies of the pages of the registry book of the Hotel Del Comercio mentioned above, [REDACTED] pointed out that this is the only registration maintained by the hotel, no individual registration cards being utilized. He stated that it is the custom at the hotel for the guests to personally register in the book the day of arrival at the hotel. Thereafter on each succeeding day the name of the guest is entered in the book by a hotel employee. Under this procedure, the name of LEE, HARVEY OSWALD, which first appears in the book on Friday, 9/27/63, should have been written by OSWALD himself. The name LEE HARVEY which appears on succeeding days through 10/1/63 would have been written by a hotel employee.

In accordance with Bureau instructions, efforts are being made to obtain the original registry book in order that it may be forwarded to the Bureau for handwriting and latent fingerprint examination. The book is no longer at the hotel and, according to best information available, it was picked up from the hotel [REDACTED]

b7D

[REDACTED]
the book will be obtained and forwarded to the Bureau.

It is noted from the photographs of the registry book that OSWALD apparently was the only American citizen staying at the hotel during the period he was there, the remainder of the guests being all Mexican citizens. Since none of the guests gave a complete home address and only indicated their "procedencia," place from which they had arrived, no efforts have been made to locate and interview these other guests.

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[REDACTED] has advised that each Mexican port of entry and departure submits on a fifteen-day basis a recapitulation of the non-Mexican citizens entering and departing the particular port during the fifteen-day period. The form on which this information is submitted is known as form FM-11.

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[REDACTED] As indicated in the letterhead memorandum, OSWALD was checked out at Nuevo Laredo on 10/3/63 by a Mexican Immigration Service employee named ALBERTO ARZAMENDI CHAPA. Investigation has disclosed that ARZAMENDI worked a 12:00

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midnight to 5:00 a.m. shift on 10/3/63. From the FM-11, [REDACTED] eight people, non-Mexican citizens, who were checked out by [REDACTED] during his tour of duty on 10/3/63.

[REDACTED] and the information set forth below concerning them was obtained from these tourist cards.

8-86
PHILIPPE PETER E. VAN DER VOORN, Mexican Tourist Card #824820, French citizen, student, 23 years of age, single, bearer of passport #262-61 valid until 12/7/64. This person entered Mexico at Nuevo Laredo on 9/24/63 with an announced destination of Monterrey. He departed Mexico at Nuevo Laredo on 10/3/63.

8-93
LEIGHTON COLIN HINKSON, Mexican Tourist Card #454694 issued at Belice, British Honduras, on 9/24/63 by the Mexican Consulate, British citizen and bearer of passport #16442, 35 years of age, single. He entered Mexico on 9/25/63 through the Territory of Quintana Roo, which is immediately adjacent to British Honduras, and departed at Nuevo Laredo on 10/3/63.

5-107
AGAPITO DEL RIG, Mexican Tourist Card #4158202 issued 9/13/63 by the Mexican Consulate in San Antonio, Texas, naturalized American citizen, naturalization certificate #4833857, 69 years of age, married and retired, home address San Antonio, Texas. He was born in Zamora, State of Michoacan, Mexico. He entered Mexico at Nuevo Laredo on 9/14/63 with an announced destination of Mexico City and departed at Nuevo Laredo on 10/3/63.

5-84
JUAN MATEO DE CUBA, Mexican Tourist Card #3625296 issued by the Honorary Mexican Consul in Curacao, Dutch West Indies, on 7/18/63, Dutch citizen, 28 years of age, married, Customs official, home address Savaneta 237-A, Aruba, Dutch West Indies. He was the bearer of passport #NA 089553. He entered Mexico at Nuevo Laredo on 8/7/63 with an announced destination of Mexico City and departed on 10/3/63 at Nuevo Laredo.

5-85
ADA FRANCISCA BISLIP DE DE CUBA, apparently the wife of the person mentioned above. She had Mexican Tourist Card #3625295, same date and place of issuance as that of her husband, same home address as her husband, passport #NA 089552. Dates and places of entry and departure were the same as those of her husband.

ELENA S. DE CORONADO, Mexican Tourist Card #668002 issued at Ciudad Miguel Aleman, State of Tamaulipas, on 10/2/63, 26 years of age, married, American citizen, and proceeding from Laredo with an announced destination of Monterrey. She was traveling in her own automobile and departed Mexico at Nuevo Laredo on 10/3/63.

BERTA ALICIA RAMOS, Mexican Tourist Card #668003 issued at Ciudad Miguel Aleman on 10/2/63. Because of the sequence of the tourist card number, similar date and place of issuance of the tourist card, and the fact it was indicated she was traveling by automobile, it is believed this person may have accompanied Mrs. CORONADO, mentioned above. RAMOS is 16 years of age, single, American citizen, and was proceeding from Laredo, Texas, with an announced destination of Monterrey. She departed Mexico at Nuevo Laredo on 10/3/63.

HERBERT ROBERT VOORHEES, Mexican Tourist Card #4325846 issued at Nuevo Laredo on 8/5/63, 73 years of age, retired, widower, born Beloit, Wisconsin, American citizen, residence Overland Park, Kansas. He entered at Nuevo Laredo on 6/5/63, at which time he indicated destination as Mexico City, and departed at Nuevo Laredo on 10/3/63.

As noted above, all eight of the persons listed were checked out at Nuevo Laredo by ALBERTO ARZAMENDI CHAPA. Their names were selected because it was felt that they were the persons who most logically may have seen or had contact with OSWALD at the time of his departure through Nuevo Laredo on 10/3/63. No leads are being set forth to locate and interview these people since it is not known whether this has already been done by the San Antonio Office.

COPIES

Four extra copies of this letter have been furnished the Bureau for forwarding together with copies of the letterhead memorandum to the Dallas and San Antonio Offices for information in view of the investigation currently being conducted by those offices. Copies of the letterhead memorandum were disseminated locally to the Ambassador and the CIA.

REQUEST OF BUREAU

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[REDACTED] (S)

[REDACTED] (S)

Pending the obtaining of the original registry book of the Hotel Del Comercio and if it is possible to do so, the Laboratory is requested to compare the "LEE, HARVEY OSWALD" handwriting appearing in the photograph of the page of the registry book for Friday, 9/27/63, with the known handwriting of LEE HARVEY OSWALD in an effort to determine whether the entry in the registry book was made by OSWALD.

LEADMEXICO CITYAt Mexico, D. F., Mexico:

Will continue to exhaust all investigative possibilities in an effort to definitely establish all of OSWALD's activities while in Mexico.

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PAGE 01 MEXICO 08297 222148Z TELETYPE

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ACTION ARA-16

[Handwritten signature]

7371

ORIGINAL FILED IN 62-109000

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-04 H-02 INR-07 L-03

NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06

USSS-00 EUR-12 FBIE-00 INSE-00 JUSE-00 SY-05 /074 W

070856

OCT 7 1975

P 222127Z SEP 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC PRIORITY 0078

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~ MEXICO 8297

105-82555-

NOT RECORDED

185 OCT 17 1975

E.O. 11652: GDS

TAGS: PINR, MX, PFOR, SOPH

SUBJ: PRESS COVERAGE OF CIA RECORDING OF OSWALD CONVERSATIONS

Lee Harvey

Classified by 9803

Declassify on: OADR #6454

Per State letter 2-21-84

b7C/FBI

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50-109000

1. SUNDAY'S EXCELSIOR, PRINTED NICHOLAS HORROCK. NEW YORK TIMES ARTICLE IN WHICH HORROCK CLAIMED THE CIA HAD RECORDED A TELEPHONE CONVERSATION BY LEE HARVEY OSWALD TO THE SOVIET EMBASSY IN MEXICO CITY APPROXIMATELY EIGHT WEEKS PRIOR TO THE ASSASSINATION OF PRESIDENT KENNEDY. THE HORROCK ARTICLE FURTHER STATED THAT AFTER OSWALD'S CALL TO THE SOVIET UNION (SIC), THE FBI SUBMITTED BIO DATA ON OSWALD TO THE CIA, THE AMBASSADOR AND EMBASSY PERSONNEL, INS, THE NAVY AND THE FBI REPRESENTATIVE IN MEXICO.

2. MONDAY'S EDITION OF THE NEWS (MEXICO CITY) GAVE ADDED COVERAGE TO THE STORY. CITING "REPORTS SUNDAY FROM WASHINGTON" THE NEWS ARTICLE STATED: "THE SOURCE SAID THE CONVERSATIONS WERE RECORDED SEPT 27 AND 28, 1963, IN THE COURSE OF THE CIA'S ROUTINE MONITORING OF PHONE CALLS TO AND FROM THE SOVIET AND CUBAN EMBASSIES IN MEXICO CITY...." THE TAPES WERE ROUTINELY PROCESSED AND FILED WITHOUT ANY FURTHER ACTION UNTIL KENNEDY WAS KILLED, ONE SOURCE SAID, WITH EITHER THE ACTUAL RECORDINGS OR TRANSCRIPTS OF THEM THEN BEING FLOWN TO WASHINGTON."

3. [REDACTED]

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PAGE 02 MEXICO 08297 222148Z

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APPRECIATE PRESS GUIDANCE ON THIS SUBJECT.

JOVA



DEPARTMENT OF STATE

Washington, D.C. 20520

CONFIDENTIAL

Lee Henry Gorman

MEMORANDUM

FEDERAL GOVERNMENT

December 6, 1976

TO : Mr. Robert W. Felt
FBI Liaison

SUBJECT : Senate Select Committee Access to State
Department Document of George DeMohrenshildt

Mr. J.J.Hitchcock, of the Office of Deputy Directorate for Coordination, Bureau of Intelligence and Research, has advised us that the Department has no objection to the FBI releasing State Airgram A-211 of December 2, 1964 from Amembassy Port-au-Prince on Mr. George De Mohrenshildt to the Senate Select Committee on Intelligence. *JS*

(serial 5346)

Bill

William C. Jones III

INR/OIL

ST-113

REC-2

105-82555-5751

cc: INR/DDC - Mr.Hitchcock

9 DEC 9 1976

DECLASSIFIED BY *9803*
ON *4-29-92*

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105-82555

Per State letter 2-21-84

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Mr. Moore

4/18/77

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Peelman
- 1 - Mr. Lavin

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63
DALLAS, TEXAS

PURPOSE: To advise of the inaccuracy of a statement made by Richard Sprague, former Chief Counsel, House Assassination Committee, that the FBI hid or disguised embarrassing evidence regarding Lee Harvey Oswald.

RECOMMENDATION: For information.

DETAILS: On 4/11/77, Richard Sprague, former Chief Counsel, House Assassination Committee, held a press conference, at which time Sprague made known his observations regarding the Committee as well as his personal opinion as to the direction that the assassination probe should take. With reference to the FBI, Sprague indicated that according to a J. Edgar Hoover memorandum, FBI Agents who knew Lee Harvey Oswald listened to a CIA tape recording of a conversation between Oswald and the Soviet Embassy in Mexico City. Sprague advised that although the CIA claimed the tapes had been erased after being transcribed, the FBI was able to review these tapes and conclude that the voice was not that of Oswald.

CONTINUED - OVER

- 1 - 105-82555 (Lee Harvey Oswald)

Current Class. Markings are Per CIA letter 05-82555-12575

SP6 [redacted] 1/10/89

b7C/FBI

#6154

Classified By 3002
Exempt from GDS, Category 2-3
Date of Declassification Indefinite

NOT RECORDED
191 APR 26 1977

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84 APR 28 1977

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Peelman to Mr. Moore Memorandum
Re: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

The basis for Sprague's statement is a J. Edgar Hoover letter to the President dated 11/23/63, the day after the assassination, which enclosed a five page LHM setting forth the background regarding the assassination and Lee Harvey Oswald (62-109060-433). The LHM specifically set forth the fact that FBI Agents

at this point of information was subsequently determined to be incorrect and the matter was researched and reported during the Senate Project in 1976.

Our Legat in Mexico City sub-

(105-82555-338, 371, 967 And 62-116395-1468). (Secret)

In conclusion, Richard Sprague's statement is based upon information obtained by his staff's review of excised copies of the Lee Harvey Oswald file. However, his conclusion, based upon incomplete information is incorrect. Inasmuch as his staff personnel do not have clearances for classified material, his people could not be permitted access to the classified material which would have resolved the matter. The Committee staff has recently made an effort to obtain security clearances which will enable them to have access to such material.

This communication is being classified Secret as information contained herein has been so classified by the CIA.

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